Registered & Corporate Office:
AMANTA HEALTHCARE LIMITED
8th Floor, Shaligram Corporates, CJ Marg,
Ambli, Ahmedabad–380058, Gujarat, INDIA.
Tel.: 079 – 67777600
Email: info@amanta.co.in
Website: www.amanta.co.in

CIN: L24139GJ1994PLC023944

Date: October 30, 2026

To, Sr. General Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: **544502**	To, Sr. General Manager **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051. Trading Symbol: **AMANTA**

Dear Sir / Madam,

Subject: - Intimation of resignation of Senior Management Personnel of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Shri Anil Rathi (Chief Operating Officer), a Senior Management Personnel as per Regulation 16(1) (d) of Listing Regulations of the Company has tendered his resignation.

The Company acknowledges the resignation of Shri Anil Rathi (Chief Operating Officer) on October 29, 2026, with immediate effect.

The corresponding details as required under Regulation 30 read with schedule III of SEBI(LODR) Reg. 2015 are enclosed herewith as per Annexure- A.

A copy of the said resignation letter is enclosed herewith. You are requested to take the same on your records.

Thanking you,

Yours sincerely,
FOR, AMANTA HEALTHCARE LIMITED

Dinodia Nikhita

Digitally signed by Dinodia Nikhita
DN: c=IN, o=Personal, title=8566, pseudonym=2110201e1d024716bc7c8cb71aee2c6c, 2.5.4.20=de51f0a5a2bf09c322653af79eb52283df1d5f06355edec1ca4d84b91a1a643a, postalCode=380028, st=Gujarat, serialNumber=81b8bd656eb87ef922a9a651aad1a8cbaf1069644ddf48b698a62779ad541684, cn=Dinodia Nikhita
Date: 2026.10.30 10:50:28 +05'30'

NIKHITA DINODIA
COMPANY SECRETARY AND COMPLIANCE OFFICER

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Annexure-A

Disclosure as per SEBI Circular No. HO/46/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particular	Details
1	Name of SMP	Shri Anil Rathi
2	reason for change ~~viz. appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Resignation for better opportunity and growth. Refer enclosed resignation letter.
3	Date of ~~appointment/re-appointment~~/cessation ~~(as applicable) s term of appointment/re-appointment~~	October 29, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Bhavesh Patel

From: anil rathi <anrathi2001@yahoo.com>
Sent: 29 October 2026 11:12
To: Bhavesh Patel
Subject: Letter of Resignation: Anil Rathi

CAUTION: External Sender. Please do not click on links or open attachments from senders you do not trust.

Warning: Unusual sender <anrathi2001@yahoo.com>
You don't usually receive emails from this address. Make sure you trust this sender before taking any actions.

To: shri Bhaveshbhai,

I am hereby tendering my resignation letter with immediate effect from 29th October 2026 for better opportunity and growth. Please accept my resignation letter and relieve me from my responsibilities. Thanks for giving me the opportunity to serve the organisation.

With Regards,

Anil Rathi

Your resignation is accepted & will be acted upon & implemented as per the terms of your appointed letter dt. 1st April 97'.

You are relieved with immediate effect from 29th Oct 2026.

(Bhavesh Patel)