

GOODHEALTH HOLDINGS

27/68, VGP NRI LAYOUT, RAJIV GANDHI NAGAR, PANAIYUR,
Sholinganallur, Chennai 600119

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	AMRUTANJAN HEALTH CARE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s GOODHEALTH HOLDINGS (Represented by its Managing Partner – Mr. S. SAMBHU PRASAD)		
Whether the acquirer belongs to Promoter / Promoter group	Yes (belongs to Promoter Category post this acquisition)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Details of the acquisition as follows	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	Nil	Nil	Nil

Details of acquisition			
a) Shares carrying voting rights acquired	58,25,803 equity shares	19.93%	19.93%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	58,25,803 equity shares	19.93%	19.93%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	58,25,803	19.93%	19.93%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	*58,25,803	19.93%	19.93%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Off market Inter-se transfer (Contribution of shares by Mr. Sambhu Prasad to the partnership firm as capital, where Mr. Sambhu Prasad is the Managing Partner of the said partnership firm)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	9 th June, 2023		

*The total promoter holdings will remain at the same level 1,46,25,610 equity shares post the above declared inter-se transfers among the promoters

Equity share capital / total voting capital of the TC before the said acquisition	Rs. 29,230,630/- divided into 29,230,630 equity shares of face value of Re. 1/- each
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 29,230,630/- divided into 29,230,630 equity shares of face value of Re. 1/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 29,230,630/- divided into 29,230,630 equity shares of face value of Re. 1/- each

For M/s Goodhealth Hodings



Mr. S. Sambhu Prasad

Managing Partner

Date: June 12, 2023

Part-B

Name of the Target Company: AMRUTANJAN HEALTH CARE LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
M/s GoodHealth Holdings (Represented by its Managing Partner – Mr. S. Sambhu Prasad)	Yes. Promoter	

Thanking you

Yours sincerely

For M/s Goodhealth Hodings



S. Sambhu Prasad

Managing Partner

Date: June 12, 2023