



Date: April 11, 2023

| | | |
|---|--|--|
| The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031 | BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001 | Mr. Raja Venkatraman Chairman Audit Committee Amrutanjan Health care Ltd |
| Symbol : AMRUTANJAN | Scrip Code: 590006 | ---- |

Dear Sir/ Madam,

Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [SEBI (SAST) Regulations, 2011].

Ref: Scrip Code: 590006/AMRUTANJAN

Pursuant to Regulation 31 (4) of SEBI SAST Regulations, 2011, it is hereby declared that I, along with other promoters acting in concert, has not made any encumbrance, directly or indirectly over any of our shares as on 31st March, 2023.

Request to take the above on record and acknowledge

For **Amrutanjan Health Care Limited**

S. Sambhu Prasad
Chairman and Managing Director