

AHCL/ SE/6/2025-26

May 15, 2025

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
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held on Thursday, 15th May 2025, inter-alia considered and approved the following matters:

1. Mr. M Srinivasan retires from the services as the Company Secretary and Compliance Officer of the Company with effect from 31st May 2025.
2. Appointment of Mr. Gagan Preet Singh as Company Secretary and Compliance Officer of the Company with effect from 1st June 2025. It is hereby affirmed that Mr. Gagan Preet Singh is not debarred from holding the office by virtue of any SEBI order or any other such authority.

In compliance with Circular Number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023 pertaining to continuous disclosure requirements for Listed Entities under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Annexures for your records.

Request you to take the above on record and acknowledge.

Thanking You,

Yours faithfully

For **Amrutanjan Health Care Limited**

S Sambhu Prasad
Chairman cum Managing Director

Amrutanjan Health Care Limited

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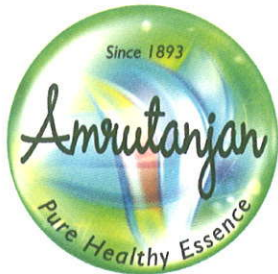


ANNEXURE I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023

Retirement of Company Secretary and Compliance Officer

Name	Mr. M Srinivasan
Reason for Change (appointment, re- appointment, resignation, removal, death or otherwise)	Retirement of Mr. M Srinivasan as Company Secretary and Compliance Officer with effect from May 31, 2025.
Date of Retirement	May 31, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of Relationship between Directors (in case of appointment of a director).	Not Applicable



ANNEXURE II

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023

Appointment of Company Secretary and Compliance Officer

Name	Mr. Gagan Preet Singh
Reason for Change (appointment, re- appointment, resignation, removal, death or otherwise)	Appointment of Mr. Gagan Preet Singh as Company Secretary and Compliance Officer with effect from June 1, 2025.
Date of Appointment	June 1, 2025
Brief Profile (in case of appointment)	<p>Mr. Gagan Preet Singh is a fellow member of the Institute of Company Secretaries of India and holds a law degree from the Faculty of Law, University of Delhi.</p> <p>He is a seasoned Governance and Legal Professional with over two decades of experience spanning diverse sectors, including automotive and FMCG. Before joining Amrutanjan, he held key roles with leading Indian listed companies like Bajaj Hindustan Group, Allsec Technologies, handling their secretarial and legal portfolios.</p> <p>With a proven track record in managing complex projects, he has been instrumental in driving strategic legal initiatives, ensuring regulatory compliance, and strengthening governance frameworks. As a key member of the Leadership Team, he has worked in close collaboration with the Board of Directors.</p> <p>His expertise spans corporate governance, development and implementation of the best-corporate policies & codes of conduct, and leadership in key areas such as contract management, litigation management and corporate secretarial.</p>
Disclosure of Relationship between Directors (in case of appointment of a director).	Not Related to any other directors of Amrutanjan Health Care Limited