



AHCL/ SE/ 22 /2025-26

September 23, 2025

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001
<b>Symbol: AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir / Madam,

**Sub.: Change in Board of Directors - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we would like to inform that Mr. Govindan Raghavan (DIN: 00820000) has retired by rotation w.e.f. conclusion of the 88th Annual General Meeting ("the AGM") of the Company held today i.e. 23rd September 2025. Consequently, Mr. Govindan Raghavan has also ceased to be the Director of the Company with effect from the said date and time.

Further, the Members of the Company have passed the resolution at the AGM that the vacancy caused by the retirement by rotation of Mr. Govindan Raghavan (DIN: 00820000), be not filled by the Company for the time being.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed herewith as Annexure.

Kindly take the same on records

Yours Faithfully  
For **Amrutanjan Health Care Limited**

**(Gagan Preet Singh)**  
**General Maanger-Legal**  
**Company Secretary & Compliance Officer**



## Annexure

S.No	Particulars	Details
1.	Name	Mr. Govindan Raghavan
2.	Reason for change	Retirement by rotation
3.	Date of Cessation	23rd September 2025
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable