AHCL/ SE/ 09/2021-22

April 28, 2021

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 1st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol: AMRUTANJAN	**Scrip Code: 590006**

Dear Sir / Madam,

Sub: Intimation of death of Dr. HANAHALLIBHANDIMAT NARAYAN SHETTY, Non -Executive Independent Director

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we regret to inform that **Dr Hanahallibhandimat Narayan Shetty,** (DIN 00015465), Non-executive Independent Director of the Company, passed away today i.e 28th April 2021

The Company has immensely benefitted from his advise to the Board and the Committees he served during his long tenure since 2003. Dr. H.B.N. Shetty's passing away is an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy and condolences to his family.

Kindly take the above information on record.

Yours faithfully,

For **Amrutanjan Health Care Limited**

(M Srinivasan)
Company Secretary & Compliance Officer

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