



May 27 2021

National Stock Exchange of India Limited

Exchange plaza,
C-1 , Block G, Bandra kurla Complex
Bandra East
Mumbai-400051.

Dear Sir/ Madam,

Sub: Clarification on Compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018.

Ref: Your email dt. 27/05/2021 and our letter's vide AHCL/SE/13/20-21 and AHCL/SE/16/20-21dt. 27/05/2021

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 we have informed the Exchange about the appointment of **Mr Raja Venkataraman** (DIN: 00669376) as an Additional Director (Non-Executive, Independent) with effect from 27/05/2021

In addition to that we wish to clarify that pursuant to Circular LIST/COMP /14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Raja Venkataraman (DIN: 00669376) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

Request you to take the same on record.

Yours Sincerely

For Amrutanjan Health Care Limited

DocuSigned by:

Srinivasan M

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M. Srinivasan

Company Secretary and Compliance Officer.

Amrutanjan Health Care Limited

103, (Old No.42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44 - 2499 4465
+91-44 - 2466 9000
Fax : +91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017