



AHCL/ SE/ 22/2024-25

August 13, 2024

<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 ISIN: INE098F01031
<b>Symbol: AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir/ Madam,

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

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI (LODR), we wish to inform that the Board of Directors of the Company at its meeting held today (**August 13, 2024**) had inter-alia:

- (i) Approved the appointment of Mr. Nagaraj Viswanathan (DIN: 00190903) as an Additional Director (Non-Executive & Independent) of the Company with effect from 13.08.2024 to hold the office up to the date of the ensuing Annual General Meeting of the Company. If approved by the Shareholders at the AGM, Mr. Nagaraj Viswanathan will continue as Independent Director on the Board of the Company for a period of five years with effect from 13.08.2024.

In compliance with SEBI Letter dated 14<sup>th</sup> June, 2018 read along with the Stock Exchange Circular dated 20<sup>th</sup> June, 2018, it is hereby affirmed that the Appointed Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority. Also in compliance with the provisions of Section 164 of the Companies Act, 2013, it is hereby affirmed that the Appointed Director, is not disqualified from holding the office of director and In compliance with Circular Number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13<sup>th</sup>, 2023 pertaining to continuous disclosure requirements for Listed Entities under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed **Annexure** for your records.

Kindly take the above said information on record as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Amrutanjan Health Care Limited**

**(M Srinivasan)**  
**Company Secretary & Compliance Officer**

**Amrutanjan Health Care Limited**

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CIN - L24231TN1936PLC000017



**Brief Profile of Mr. V Nagaraj**

Name of the Director and DIN	Mr. Nagaraj Viswanathan (DIN: 00190903)
Reason for Change	Appointment
Date of Appointment	13 <sup>th</sup> August 2024
Terms of Appointment	Five Years with effect from 13.08.2024, subject to approval of the members at the ensuing Annual General Meeting. Mr. V Nagaraj will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors, reimbursement of expenses for participation in the Board meetings and Committee meetings and commission on profits of such sum as may be approved by the Board of Directors on the recommendation of the Nomination and Remuneration Committee subject to the overall ceiling limits prescribed under the Act and approved by the shareholders.
Brief Profile	Mr. Nagaraj holds Bachelor's Degree in Science and Postgraduate Diploma in Marketing Management/Business Administration. He has 40 years of comprehensive experience in OTC and Pharmaceutical industry. He was associated with Apex Laboratories as Sr. Vice President/Executive Vice-President and with Glenmark Laboratories/Marksans Ltd as GM/ Director (Sales & Marketing) & Whole time Director. Earlier he has worked with Parke- Davis in Senior Managerial position. His vast experience in OTC and Pharma industry is considered as a value addition and of great relevance to the Company and the Board of Amrutanjan Health Care Limited.
Disclosure of Relationship between Directors	Not Related to any other directors of Amrutanjan Health Care Limited.