



Date: 29<sup>th</sup> October, 2025

To,  
The Manager,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**Sub: Discloser under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Whole Time Director**

**SYMBOL: ANONDITA**  
**ISIN: INE0VTV01012**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Sub-Para 7, Para A of Part A of Schedule III of the said Regulations, we wish to inform that Mrs. Sonia Ghosh (DIN: 02717906), Whole-time Director of the Company has tendered her resignation from the directorship of the Company, vide letter dated 29<sup>th</sup> October, 2025 citing personal and unavoidable circumstances cited as reason for her resignation.

The details as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule III and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, along with the resignation letter of Mrs. Sonia Ghosh, are also enclosed herewith as **Annexure-A**.

You are requested to take the above intimation on your records.

Thanking you,

Yours faithfully,

**For and on behalf of**  
**Anondita Medicare Limited**

**Nutan**  
**Agrawal**

Digitally signed by Nutan Agrawal  
DN: c=IN, st=Haryana,  
2.5.4.20=ea67c504a24d9ec9ebab040401ebbf24e9339018ca  
0a465a650209648d, postalCode=122001, street=Vas Sahas  
Banaji Flat No 203 2nd Floor Divya Apartment New Railway  
Road Dayanand Colony Sector 8 Near 47 Red Light Gurgaon,  
postalCode=76500013848679919c82a7d117b66, title=3083,  
serialNumber=ea7e51c2f90988ea67c011d2a77335cc57754544  
2831188fba9b0e5947573b3d, cn=Personal, cm=Nutan Agrawal  
Date: 2025.10.29 15:08:48 +05'30'

**Nutan Agrawal**  
**Company Secretary and Compliance Officer**  
**Membership No. 58113**



UNIT



OFFICE



DIPPING AREA



TESTING AREA

Regd. off : Flat No. 704, Narmada Block N-6, Sec-D, Pocket-C, Vasant Kunj, New Delhi-110070

Corp Off. : D-001, Sector-80, Noida-201305, (U.P.) INDIA

Tel.: 0120-4520300/1/2/3 till 99 (100 Lines) Fax : 0120-4520314

E-mail : [accounts@anonditahealthcare.com](mailto:accounts@anonditahealthcare.com) | [info@anonditahealthcare.com](mailto:info@anonditahealthcare.com)

Website: [anonditahealthcare.net](http://anonditahealthcare.net)



## Annexure I

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

S. No.	Particulars	Details for Director
1.	Reason for change viz., <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise	Resignation due to personal and unavoidable circumstances.  Further no other material reason for resignation other than those mentioned in the resignation letter
2.	Date of <del>Appointment</del> / Cessation (as applicable) and term of appointment	29 <sup>th</sup> October 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



UNIT



OFFICE



DIPPING AREA



TESTING AREA

Date: 29<sup>th</sup> October, 2025

To,  
The Board of Directors,  
**ANONDITA MEDICARE LIMITED,**  
Flat no.704 Narmada Blk, N6,  
Sec-D, Pkt-6 Vasant Kunj, New Delhi-110070

Subject: Resignation as Whole-Time Director of "Anondita Medicare Limited"

Dear Sir(s),

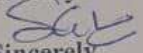
I hereby tender my resignation from the position of Whole Time Director (WTD) of the Company, with effect from close of business hours on 29<sup>th</sup> October, 2025, due to personal and unavoidable circumstances. It's been an honour and privilege to serve as the WTD and contribute to the growth and success of the company.

Consequently, I also step down as a member of the Stakeholders Relationship committee.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

I'll be grateful for the trust and confidence reposed in me by the Board and thank the entire Board for their unwavering support throughout my tenure as Whole-Time Director of the Company. I request that you accept my resignation, relieve me of my duties, and acknowledge receipt of this letter. Please arrange to file the necessary forms with the Registrar of Companies.

Thank you.

  
Sincerely,  
Sonia Ghosh  
DIN: 02717906