

Corporate Office :
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21st February, 2018

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: SAKAR

Sub: Updating of Information of Directors & Key Managerial Personnel

Kindly note that Ms. Pratixa S. Seju has resigned as Company Secretary and Compliance Officer w.e.f. 21st February, 2018 and therefore, the Board of Directors have appointed Ms. Hema L. Advani as a Company Secretary and Compliance Officer of the Company w.e.f. 21st February, 2018.

Please note that the list of present Directors & KMP of the Company is as under:

Name	Designation
Mr. Sanjay S. Shah	Chairman & Managing Director
Mr. Aarsh S. Shah	Joint Managing Director
Ms. Ritaben S. Shah	Whole Time Director
Mr. Shailesh B. Shah	Director - Independent
Mr. Prashant C. Srivastav	Director - Independent
Mr. Hardik P. Mehta	Director - Independent
Mr. Jhonny G. Kudill	Chief Financial Officer (CFO)
Ms. Hema L. Advani	Company Secretary & Compliance Officer

We request you to kindly take note of the same and update your records.

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for SAKAR HEALTHCARE LIMITED



SANJAY S. SHAH
MANAGING DIRECTOR

