

DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 201, Kalpataru Plaza,
Chincholi Bunder Rd,
Nadiyawala Colony 2, Malad West,
Mumbai - 400064, Maharashtra.

CIN : U74999MH2017PLC297413

Contact no : +91 90821 70046

Email : support@docmode.org

Website : www.docmode.org



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Date: 27th August, 2024

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **DHTL**

Subject: Outcome of the Board Meeting dated 27th August, 2024

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015.

Meeting Commencement Time	01.00 P.M.
Meeting Conclusion Time	02.00 P.M.

Dear Sir / Madam,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company is pleased to submit outcome of the said meeting. In this connection please note that the said Board Meeting was convened successfully today on Friday, 27th August, 2024 at the registered office of the Company at 201, Kalpataru Plaza, Rambaug Off Chincholi Bunder Road, Malad West, Mumbai – 400064, Maharashtra, India. In this regard also note that the Company in its meeting considered and approved the following business:

1. Reappointment of Mr. Hans Albert Lewis (DIN: 02301853), Whole - Time Director, liable to retire by rotation at the 7th Annual General Meeting of the Company:

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and based on recommendation of Nomination and Remuneration Committee, this is to inform you that Board of Directors has approved the reappointment of Mr. Hans Albert Lewis (DIN: 02301853) as Whole - Time Director liable to retire by rotation at the 7th Annual General Meeting of the Company, subject to approval by the Shareholders of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the National Stock Exchange of India Limited and based on affirmation given by Mr. Hans Albert Lewis we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as follows:

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Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Reappointment of Whole - Time Director liable to retire by rotation, subject to approval by the Shareholders of the Company.
2.	Date of appointment/ ~~cessation~~ & term of appointment	30 th September, 2024 For a term of 1 year with effect from 30 th September, 2024 till the conclusion of next Annual General Meeting
3.	Brief Profile	Name of the Director: Mr. Hans Albert Lewis Qualification: He completed his graduation in mass media, advertising from Wilson College, Mumbai in the year 2004. Field of Experience: He has more than 15 years of experience in the field of mass media and advertisement. Terms of appointment: He has been on the board of our Company since incorporation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is relative of Mrs. Monina Elizabeth Lewis, Director of the Company.

2. **Reappointment of Mrs. Monina Elizabeth Lewis (DIN: 10147743), Director, liable to retire by rotation at the 7th Annual General Meeting of the Company:**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and based on recommendation of Nomination and Remuneration Committee, this is to inform you that Board of Directors has approved the reappointment of Mrs. Monina Elizabeth Lewis (DIN: 10147743) as Non-Executive Director liable to retire by rotation at the 7th Annual General Meeting of the Company, subject to approval by the Shareholders of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the National Stock Exchange of India Limited and based on affirmation given by Mrs. Monina Elizabeth Lewis we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as follows:

Sr. No.	Particulars	Details
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1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Reappointment of Non-Executive Director liable to retire by rotation, subject to approval by the Shareholders of the Company.
2.	Date of appointment/ ~~cessation~~ & term of appointment	30 th September, 2024 For a term of 1 year with effect from 30 th September, 2024 till the conclusion of next Annual General Meeting
3.	Brief Profile	Name of the Director: Mrs. Monina Elizabeth Lewis Qualification: She completed degree of bachelor of science from Mumbai University in 2001. Field of Experience: She has over 6 years of experience as an officer coordination and training follow-up employee in a foreign airline company. Terms of appointment: She has been on board of our Company since March 20, 2023.
4.	Disclosure of relationships between directors (in case of appointment of a director)	She is relative of Mr. Hans Albert Lewis, Whole - Time Director of the Company.

3. **Change in designation of Mr. Paulson Paul Thazhathedath (DIN: 02301881) from Managing Director to Whole-Time Director with effect from 30th September, 2024:**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and based on recommendation of Nomination and Remuneration Committee, this is to inform you that Board of Directors has approved the change in designation of Mr. Paulson Paul Thazhathedath (DIN: 02301881) from Managing Director to Whole – Time Director of the Company liable to retire by rotation, subject to approval by the Shareholders of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the National Stock Exchange of India Limited and based on affirmation given by Mr. Paulson Paul Thazhathedath we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Change in designation of Managing Director to Whole – Time Director liable to retire by rotation, subject to approval by the Shareholders of the Company.

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2.	Date of appointment/ ~~cessation~~ & term of appointment	Change in designation with effect from 30 th September, 2024 For a term of 5 years with effect from 30 th September, 2024
3.	Brief Profile	Name of the Director: Mr. Paulson Paul Thazhathedath Qualification: He has completed his formal education. Field of Experience: He has more than 15 years of experience in the field of mass media and advertisement. Terms of appointment: He has been on the board of our Company since incorporation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors of the Company.

4. **Change in designation of Mr. Paresh Jaysih Sampat (DIN: 00410185) from Additional Director to Director of the company:**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and based on recommendation of Nomination and Remuneration Committee, this is to inform you that Board of Directors has approved the change in designation of Mr. Paresh Jaysih Sampat (DIN: 00410185) from Additional Director to Director (Non-Executive) of the Company not liable to retire by rotation, subject to approval by the Shareholders of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the National Stock Exchange of India Limited and based on affirmation given by Mr. Paresh Jaysih Sampat we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, resignation, removal, death or otherwise;~~	Change in designation from Additional Director to Director (Non-Executive) of the company not liable to retire by rotation, subject to approval by the Shareholders of the Company.
2.	Date of appointment/ ~~cessation~~ & term of appointment	Change in designation with effect from 30 th September, 2024 NA
3.	Brief Profile	Name of the Director: Mr. Paresh Jaysih Sampat

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		Qualification: He has completed his graduation in Bachelor in Commerce. He is a member of the Institute of Cost Accountants of India and of the Institute of Company Secretaries of India. He has completed Chartered Management Accountant from London. He has also obtained degree of LLB from Mumbai University. Field of Experience: He has handled various functions as a Senior Corporate professional with reputed companies and has experience of over 3 decades in senior corporate functions in various Industries like Pharmaceutical Formulations, API and its Intermediates, Healthcare Data Research, Chemicals and FMCG. He has extensive experience in the areas of Managing Commercial Operations, Fund raising, Public Issue (IPO), Capital structuring, Private Equity, Mergers, Company Secretarial and Corporate Compliances, Cost Audit, MIS development and managing the entire Operations and Corporate affairs of the Business. Terms of appointment: Appointment as an Additional Director (Non-Executive) of the Company upto the ensuing Annual General Meeting of the Company. Currently he is on the board of Augmentors Healthcare Limited, Aumen Healthcare Private Limited, Arth Welfare Foundation, Emffam Endeavours Private Limited and Steckbeck Jewelry Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors of the Company.

5. **Appoint Mr. Paresh Jaysih Sampat (DIN: 00410185) as a Managing Director of the Company with effect from 30th September, 2024 for a period of 5 years till 29th September, 2029:**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and based on recommendation of Nomination and Remuneration Committee, this is to inform you that Board of Directors has approved the appointment of Mr. Paresh Jaysih Sampat (DIN: 00410185) as Managing Director of the Company from Non-Executive Director, not liable to retire by rotation, subject to approval by the Shareholders of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the National Stock Exchange of India Limited and based on affirmation given by Mr. Paresh Jaysih Sampat we hereby confirm

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that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as follows:

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment, resignation, removal, death or otherwise;~~	Appointment as Managing Director of the company not liable to retire by rotation, subject to approval by the Shareholders of the Company.
2.	Date of appointment/ ~~cessation~~ & term of appointment	30th September, 2024 For a term of 5 years with effect from 30th September, 2024 till 29th September, 2029
3.	Brief Profile	Name of the Director: Mr. Paresih Jaysih Sampat Qualification: He has completed his graduation in Bachelor in Commerce. He is a member of the Institute of Cost Accountants of India and of the Institute of Company Secretaries of India. He has completed Chartered Management Accountant from London. He has also obtained degree of LLB from Mumbai University. Field of Experience: He has handled various functions as a Senior Corporate professional with reputed companies and has experience of over 3 decades in senior corporate functions in various Industries like Pharmaceutical Formulations, API and its Intermediates, Healthcare Data Research, Chemicals and FMCG. He has extensive experience in the areas of Managing Commercial Operations, Fund raising, Public Issue (IPO), Capital structuring, Private Equity, Mergers, Company Secretarial and Corporate Compliances, Cost Audit, MIS development and managing the entire Operations and Corporate affairs of the Business. Terms of appointment: He shall be appointed as Managing Director of the company for the period of 5 years, from 30th September, 2024 till 29th September, 2029. Currently he is on the board of Augmentors Healthcare Limited, Aumen Healthcare Private Limited, Arth Welfare

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		Foundation, Emffam Endeavours Private Limited and Steckbeck Jewelry Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors of the Company.

6. **Appointment of M/s. Vidhi Jobanputra & Co., Practicing Company Secretary (FCS No.: 11160 | C. P. No.: 22293) as Scrutinizer for scrutinising the voting process in a fair and transparent manner and for ascertaining the requisite majority:**

The Board has approved to appoint M/s. Vidhi Jobanputra & Co., Practicing Company Secretary (FCS No.: 11160 | C. P. No.: 22293) as Scrutinizer for scrutinising the voting process in a fair and transparent manner and for ascertaining the requisite majority.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF
DOCMODE HEALTH TECHNOLOGIES LIMITED**

PAULSON PAUL THAZHATHEDATH
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Digitally signed by
PAULSON PAUL
THAZHATHEDATH
Date: 2024.08.27
14:10:19 +05'30'

**PAULSON PAUL THAZHATHEDATH
MANAGING DIRECTOR
DIN: 02301881**

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