

Date:04.08.2025

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company in its meeting held on August 04, 2025 has appointed Mrs. Smita Chaturvedi a qualified Company Secretary (Mem. No. A48303) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 04/08/2025.

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024 (“SEBI Circular”) is attached as “**Annexure A**”.

The Board Meeting concluded at 11:00 A.M.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking You,

Yours Faithfully,
For and on behalf of Jeena Sikho Lifecare Limited

Manish Grover
Managing Director
DIN: 07557886
Place: Zirakpur, Punjab
Annexure: As stated above

JEENA SIKHO LIFECARE LIMITED

120+ AYURVEDA CLINICS & HOSPITALS | FREEDOM FROM 2D DISEASES & DRUGS

Registered Office Address:

SCO-11, Kalgidhar Enclave, Baltana, Zirakpur,
Punjab-140604, 01762-513185
CIN NO.: L52601PB2017PLC046545

Corporate Office Address:

B-26, Opp. Metro Pillar No. 223, Rohtak Road,
New Multan Nagar, Delhi - 110056
Email ID: cs@jeenasikho.com | www.jeenasikho.com

Annexure A

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024.

Appointment of Company Secretary & Compliance Officer

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment	04 th August 2025
3	Brief profile (in case of appointment)	Mrs. Smita Chaturvedi is a Qualified Company Secretary with over 6 years of experience in corporate law, Governance, Secretarial compliance, and legal work with a strong academic background in law, commerce, and business management. She Holds professional credentials from ICSI, along with an LLB and B.Com from CSJMU, and a PGDBM from SCDL, Pune. A highly skilled professional who Combines legal expertise with business acumen to support corporate governance, regulatory compliance, and strategic decision-making
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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