

JEENA SIKHO LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185

Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056

CIN NO.: L52601PB2017PLC046545

Email ID.: cs@jeenasikho.com

Ref. No.

Dated

Date: 19/03/2025

To,

The Manager-Listing Compliance National Stock Exchange India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla complex, Bandra (E), Mumbai 400051.	Scrip Code : JSLL ISIN : INE0J5801011
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Sub: Outcome of meeting of the Board of Directors of Jeena Sikho Lifecare Limited held on Wednesday, 19 March 2025.

Ref: Appointment of Secretarial Auditor and Internal Auditor for the Financial Year 2024-25

Dear Sir / Madam,

Pursuant to regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company, at its meeting held on today i.e. Wednesday, March 19th, 2025 at the registered office of the Company situated at SCO 11 First Floor, Kalgidhar Enclave, Zirakpur, Mohali Punjab, India, 140604 has inter alia, considered and approved the following:

1. Appointment of M/s. Rawal & Co., Company Secretaries as a Secretarial Auditor of the Company for the Financial year 2024-25. Additional Disclosure required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-A**.
2. Reappointment of M/s. Deepak K Garg and Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial year 2024-25. Additional Disclosure required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-B**.

Board Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

You are requested to kindly take the above on your records

Thank you,

Yours faithfully,

For **Jeena Sikho Lifecare Limited**

Manish Grover
Managing Director
DIN: 07557886
Date: 19.03.2025
Place: Zirakpur

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ANNEXURE – A

Annexure A Disclosure required under SEBI Master Circular dated November 11, 2024 SEBI/HO/CFD/PoD2/CIR/P/0155 is as follows:

	Items to be disclosed	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	19/03/2025 Term of Appointment: 1 Year
3	Brief profile (in case of appointment)	M/s Rawal & Co., Practising Company Secretaries is a firm of Company Secretaries having 6 years of experience in the field of Secretarial Compliance.
4	Disclosure of relationships between directors (in case of NA appointment of a director)	NA

ANNEXURE – B

Annexure A Disclosure required under SEBI Master Circular dated November 11, 2024 SEBI/HO/CFD/PoD2/CIR/P/0155 is as follows:

	Items to be disclosed	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Reappointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	19/03/2025 Term of Reappointment: 1 Year
3	Brief profile (in case of appointment)	M/s. Deepak K Garg and Associates, is a firm of Chartered Accountant having 15 Year of Experience with a comprehensive background in financial compliance, audit, and corporate governance. Possessing extensive expertise in navigating complex regulatory landscapes, including Taxation, Corporate Law & Governance, Audit & Assurance, Experience with International accounting standards, and their

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		implementation, Financial Reporting & Compliance, Strong foundation in financial reporting, ensuring compliance with relevant accounting standards and regulatory requirements, Experience with the implementation of internal controls, and risk assessment.
4	Disclosure of relationships between directors (in case of NA appointment of a director)	NA