



NIDAN LABORATORIES AND HEALTHCARE LTD

ERSTWHILE NIDAN LABROTARIES & HEALTHCARE PVT LTD

CIN No. : U33111MH2000PLC129883

19.45707, 72.81031

Swapnashilp, Behind Aarti Apt. Vartak Road,
Virar (West), 401303, Mumbai, India.

Date: 1st June, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.

Subject: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no CIR/CFD/CMD/4/2015 dated September 09, 2015.

Reference: NSE Symbol - NIDAN

Madam/ Sir,

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:

1. Resignation of Ms. Roshan Thorve as the Chief Executive officer of the Company w.e.f. 31.05.2022
2. Particulars of appointment of Mr. Nitin Thorve as the Chief Executive officer of the Company w.e.f. 01.06.2022:

Sr. No.	Particulars	Disclosures
1	Reason of Change	Resignation of Ms. Roshan Thorve as the Chief Executive officer of the Company w.e.f. 31.05.2022.
2	Date of Appointment	1 st June, 2022



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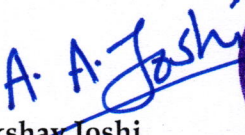
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Virar (West), 401303, Mumbai, India.

3	Brief profile		
	Sr.No.	Particulars	Remarks
	1	NAME IN FULL	Dr. Nitin Vithalrao Thorve
	2	FATHER'S NAME	Mr. Vithalrao Thorve
	3	DESIGNATION IN THE COMPANY	Chief Executive officer
	4	CATEGORY	Key Managerial Personnel
	5	EDUCATIONAL QUALIFICATION	BHMS, Post Graduate course in modern pharmacology from MUHS.
	6	RESIDENTIAL ADDRESS	Swapnashilp Bungalow, Vartak Road, Behind Arti Apartment, Virar (West), Vasai Virar Municipal Corporation, Thane - 401 303, Maharashtra, India
	7	DATE OF BIRTH	21.05.1970
	8	EMAIL ID	ceo@nidanhealthcare.co.in
	9	CONTACT NUMBER	8975610000
	10	DSC DETAILS	AVAILABLE
	11	WORK EXPERIENCE	30 Years
	12	NO. OF SHARES HELD	89,41,500
	13	SPECIALIZATION	Post Graduate course in modern pharmacology from
4	Disclosures of relationships between Directors (In case of appointment of Director)		N.A

This is for your information and records.

For Nidan Laboratories and Healthcare Limited


Akshay Joshi
Company Secretary & Compliance Officer
ACS:34724

