



Date: 14th March, 2023

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,

This is to inform you that Board has appointed Mr. **Abhijeet Ramesh Dhanegaonkar**(DIN:08395353), an Additional Director (Non Executive- Independent) of the Company, effective from 14thMarch, 2023.

The details required under the SEBI (Listing Obligations and Disclosure requirements)Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September9, 2015 is enclosed as Annexure-1.

This is for your information and records.

For Nidan Laboratories and Healthcare Limited

AKSHAY Digitally signed
by AKSHAY ARUN
ARUN JOSHI
Date: 2023.03.14
15:31:56 +05'30'

Akshay Joshi

Company Secretary & Compliance Officer
ACS:34724



Annexure-1

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Sr. No.	Particulars	Disclosures																								
1	Reason of Change	Appointment. Due to Resignation Mr. Karim Khimani Independent Director of the Company.																								
2	Date of Appointment/ Cessation (as applicable) & Term of appointment	14 th March, 2023.																								
	Brief Profile	<table><tr><th>Particulars</th><th>Remarks</th></tr><tr><td>NAME IN FULL</td><td>Abhijeet Ramesh Dhanegaonkar</td></tr><tr><td>FATHER'S NAME</td><td>Ramesh Dhanegaonkar</td></tr><tr><td>DESIGNATION IN THE COMPANY</td><td>Additional Director (Non Executive-Independent)</td></tr><tr><td>CATEGORY</td><td>Non Executive-Independent</td></tr><tr><td>EDUCATIONAL QUALIFICATION</td><td>BHMS MD- Homoeopathic Medicine CCMP- Modern Pharmacology</td></tr><tr><td>RESIDENTIAL ADDRESS</td><td>Plot No.7/8 P 3/14 Dyantirtha Society, Cidco, Aurangabad, PIN: 431 001</td></tr><tr><td>DATE OF BIRTH</td><td>13/06/1976</td></tr><tr><td>EMAIL ID</td><td>drabhijeetrd@gmail.com</td></tr><tr><td>CONTACT NUMBER</td><td>8297057788</td></tr><tr><td>DSC DETAILS</td><td>Yes</td></tr><tr><td>WORK EXPERIENCE</td><td>17 years</td></tr></table>	Particulars	Remarks	NAME IN FULL	Abhijeet Ramesh Dhanegaonkar	FATHER'S NAME	Ramesh Dhanegaonkar	DESIGNATION IN THE COMPANY	Additional Director (Non Executive-Independent)	CATEGORY	Non Executive-Independent	EDUCATIONAL QUALIFICATION	BHMS MD- Homoeopathic Medicine CCMP- Modern Pharmacology	RESIDENTIAL ADDRESS	Plot No.7/8 P 3/14 Dyantirtha Society, Cidco, Aurangabad, PIN: 431 001	DATE OF BIRTH	13/06/1976	EMAIL ID	drabhijeetrd@gmail.com	CONTACT NUMBER	8297057788	DSC DETAILS	Yes	WORK EXPERIENCE	17 years
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		DSC DETAILS	Yes																							
		WORK EXPERIENCE	17 years																							



NIDAN LABORATORIES & HEALTHCARE LTD.

ERSTWHILE NIDAN LABORATORIES & HEALTHCARE PVT LTD

		NO. OF SHARES HELD	NIL
		SPECIALIZATION	MD- Homoeopathic Medicine CCMP- Modern Pharmacology
4	Disclosures of relationships between Directors (In case of appointment of Director)	N.A	

For Nidan Laboratories and Healthcare Limited

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JOSHI

Digitally signed
by AKSHAY
ARUN JOSHI
Date:
2023.03.14
15:32:15 +05'30'

Akshay Joshi

Company Secretary & Compliance Officer

ACS:34724



Swapnashilp, Behind Aarti Apt.
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401303, Mumbai, India.



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www.nidanhealthcare.co.in

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