



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 Mr. Karim Hakam Khimani (DIN:07698480), an Independent Director of the Company, has resigned due to his personal reasons, effective from 15th March, 2023.(copy enclosed as Annexure 1).

The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause(7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received a confirmation from Mr. Karim Hakam Khimani (DIN: 07698480) vide his letter dated 1st March, 2023 that there being no material reasons other than those mentioned by him in the resignation letter.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-2.

AKSHAY
ARUN
JOSHI

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by AKSHAY ARUN
JOSHI
Date: 2023.03.14
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NIDAN LABORATORIES & HEALTHCARE LTD.

ERSTWHILE NIDAN LABORATORIES & HEALTHCARE PVT LTD

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: None

This is for your information and records.

For Nidan Laboratories and Healthcare Limited

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JOSHI
Date: 2023.03.14
15:24:24 +05'30'

Akshay Joshi
Company Secretary & Compliance Officer
ACS:34724



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



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19.45707, 72.81031



1800 2 333 999



+91 96576 41000



www.nidanhealthcare.co.in

Connect with us on :



Date :- 01.03.2023

To,

The Board of Directors
Nidan Laboratories & Healthcare LIMITED
Swapnshilp Bunglow,
Behind Aarti Apartment,
Vartak Road, VIRAR (W), VIRAR - 401303

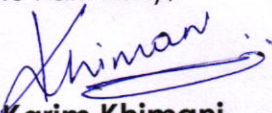
Sub: Resignation as an Independent Director of the Company

Dear Sirs,

Due to personal reasons, I would like to resign as an Independent Director of the Company with effect from 15th March, 2023. I hereby thank all the Members of the Board for their support during my tenure and request you to accept my Resignation.

I further confirm that there is no other material reason for my resignation other than mentioned above.

Yours Faithfully, -


Mr. Karim Khimani

Annexure-2

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	Resignation. Mr. Karim Hakam Khimani (DIN: 07698480) has tendered his resignation due to personal reasons and shall not be able to discharge the duties of Independent Director of the Company.
2	Date of Appointment/ Cessation (as applicable) & Term of appointment	15 th March, 2023
	Brief Profile	N.A
4	Disclosures of relationships between Directors (In case of appointment of Director)	N.A

For Nidan Laboratories and Healthcare Limited

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Akshay Joshi

Company Secretary & Compliance Officer

ACS:34724

