



December 16, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Symbol: NIDAN

Subject: Outcome of the Board meeting held on Monday, December 16, 2024.

Time of commencement of Board Meeting: 02.30 P.M.

Time of conclusion of Board Meeting: 03.00 P.M.

Dear Sir/Ma'am,

The Board of Directors at its meeting held **today i.e. December 16, 2024, based on the recommendation** of Nomination and Remuneration Committee, **approved the appointment of Ms. Varsha Maniar** as a Company Secretary of the Company (Membership No.A55002) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

We also request you to kindly treat this **communication in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided as under:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary
2	Date of appointment	With effect from 16 th December 2024
3	Brief profile (in case of appointment)	Ms. Varsha Maniar is a qualified Company Secretary and Associate member of Institute of Company Secretary of India (ICSI). She has experience in dealing Secretarial Compliances of Listed and unlisted companies
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable.





Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Ms. Varsha Maniar, Company Secretary of the Company is authorised by the Board including Directors of the Company to make the disclosures to the stock exchanges with regard to material events or information.

Her Contact details are as under:

Name	Designation	Contact No.	Email ID
Ms. Varsha Maniar	Company Secretary and Compliance Officer	+919073700159	cs@nidanhealthcare.co.in

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For Nidan Laboratories and Healthcare Limited

Tejal Anil Jayakar
Director & CFO
DIN: 07984686

