



[CIN: L24231GJ2004PLC043861]

Reg. Office: Block No.10-13, Sarkhej-Bavla Road, Village: Changodar, Dist: Ahmedabad – 382 213

Phone: 02717-250477 Fax: 02717-251621 Email: info@sakarhealthcare.com Web: www.sakarhealthcare.com

Date: 30th September, 2020

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: SAKAR

Sub: Reply to clarification- Resignation of Mr. Hardik P. Mehta as Independent Director

Ref: NSE email dated 30-09-2020

Dear Sir,

This is with reference to the clarification sought by you vide above referred email regarding Resignation of Mr. Hardik P. Mehta as Independent Director of the company w.e.f. September 28, 2020.

We are submitting herewith the letter dated 28th September, 2020 received from resigning Independent Director Mr. Hardik P. Mehta stating that there are no other material reasons other than provided in his resignation letter for his resignation from the post of Independent Director of the Company.

We hope that this fulfils the requirement and clarifies all your queries.

Thanking you,

Yours sincerely,

For SAKAR HEALTHCARE LIMITED



HEMA L. ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Resignation letter of Mr. Hardik P. Mehta

Hardik P. Mehta,
205A, B-Block,
Mondeal Square, Beside Hotel Crown Plaza,
Prahladnagar, S. G. Highway,
Ahmedabad - 380015

Date: 28th September, 2020

To,
The Board of Directors,
Sakar Healthcare Limited,
Block No. 10-13,
Nr. N. M. Desai Petrol Pump,
Sarkhej-Bavla Road, Changodar,
Ahmedabad – 382 213

Sub: Resignation as Independent Director

Dear Sir,

Due to increased workload of other professional commitments, I will not be able to continue my position with Sakar Healthcare Limited as an Independent Director and I hereby submit my resignation as an Independent Director of the Company with effect from 28th September, 2020.

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than the one stated hereinabove for the resignation.

I would like to thank all the members of the Board for their immense co-operation and support during my tenure as Director of the Company.

Thanking You,

Yours faithfully,

Hardik P. Mehta
(DIN: 07153485)

RECEIVED
28-09-2020

