



Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
Fax : 079-26588054
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

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8th November, 2023

The National Stock Exchange of India Limited

Exchange Plaza, C-1 , Block G,
Bandra-Kurla Complex.
Bandra (E), Mumbai – 400051

SYMBOL: SAKAR

Dear Sirs,

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 -Appointment of Director

In furtherance to our letter dated September 1, 2023 regarding appointment of Ms. Vishalakshi Chandramouli (DIN: 03594109) as a Non Executive Non Independent Director on the Board of the Company, subject to the approval of shareholders of the Company.

We wish to inform that the shareholders/members of the Company vide Postal Ballot Resolution dated November 7, 2023, approved appointment of Ms. Vishalakshi Chandramouli (DIN: 03594109) as a Non Executive Non Independent Director on the Board of the Company w.e.f. September 1, 2023, on such terms and conditions as the Board of Directors may deem fit.

Brief profile of Ms. Vishalakshi Chandramouli is attached herewith. Ms. Vishalakshi Chandramouli is not related to any Director of the Company and also not debarred from holding the office of Director pursuant to any SEBI order or any other such authority as per the circular of the National Stock Exchange of India Limited relating to the 'Enforcement of SEBI Orders regarding appointment of Directors' by the listed companies dated June 20, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sakar Healthcare Limited

Bharat Soni
Company Secretary & Compliance Officer

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BRIEF PROFILE OF DIRECTOR

Name of Director	Ms. Vishalakshi Chandramouli
Qualification of Director	MBA (MU), AMP, Harvard Business School, Chemical Technologist (ICT, Mumbai)
Experience/Expertise in Specific Functional Areas of Director	Vishalakshi has over 30 years of experience across Pharmaceuticals R&D operation. She is also part of the Leadership Team and governance committee of the Healthcare Industry body, NATHEALTH
Date of Appointment	01-09-2023
Reason for change / Terms of Appointment	Appointment/Regularization as Director (Non Executive Non Independent)
Shareholding of Director in the Company	NIL
Relationship between Directors	Not Related
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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