



20th December, 2023

The National Stock Exchange of India Limited
Exchange Plaza, C-1 , Block G,
Bandra-Kurla Complex.
Bandra (E), Mumbai – 400051

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Opp. Arun Society, Paldi,
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SYMBOL: SAKAR

Dear Sirs,

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

In furtherance to our letter dated 6th November, 2023 regarding appointments of Directors 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 passing Special Resolutions in their Extraordinary General Meeting held on 20th December, 2023, approved the appointments of following Directors on the Board of the Company w.e.f. 6th November, 2023:


- Mr. Sunil Marathe (DIN: 08777180) as Whole Time Director- Technical
- Ms. Khyati Shah (DIN: 09430457) as Non- Executive Independent Director
- Mr. Jignesh Parikh (DIN: 01303311) as Non- Executive Independent Director.

Brief profile of the above Directors is attached herewith. The above Directors are not related to any Director of the Company and are 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



BRIEF PROFILE OF DIRECTORS

Name of Independent Director	Ms. Khyati Shah	Mr. Sunil Marathe	Mr. Jignesh Parikh
Qualification of Independent Director	ACS, B. Com., LL.B	Master in Organic Chemistry	Bachelor of Engineering In Mechanical Engineering
Experience/Expertise in Specific Functional Areas of Director	<p>Ms. Khyati Shah holds a Bachelor degree in Commerce and Law, (B.Com, LL.B.). She is also a qualified Company Secretary (ACS).</p> <p>Her profile includes experience of more than 5 years in Finance, Secretarial, Legal and other related matters.</p>	<p>Mr. Sunil Marathe holds a Master degree in Organic Chemistry.</p> <p>His profile includes experience of more than 30 years in the field of Manufacturing of Pharmaceuticals products, Quality, Technology transfer and operation with respect to all the Pharmaceuticals activities.</p>	<p>Mr. Jignesh Parikh holds Bachelor degree in Mechanical Engineering.</p> <p>Mr. Jignesh Parikh has a vast experience in the field of HVAC in the Pharmaceutical Sector. He has completed many HVAC projects for Pharma products In GENERAL/ BETA/ ICIFA/ HORMONALIONCO facilities.</p>
Date of Appointment	6 th November, 2023	6 th November, 2023	6 th November, 2023
Reason for change / Terms of Appointment	Appointment/ Regularization of Ms. Khyati Shah as an Independent Director of the Company for a period of 5 consecutive years with effect from 6 th November, 2023.	Appointment / Regularization of Mr. Sunil Marathe as Whole Time Director- Technical of the Company for a period of 5 years with effect from 6 th November, 2023.	Appointment / Regularization of Mr. Jignesh Parikh as an Independent Director of the Company for a period of 5 consecutive years with effect from 6 th November, 2023.
Shareholding of Director in the Company	NIL	NIL	NIL
Relationship between Directors	Not Related	Not Related	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.	Yes, He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Yes, He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

for SAKAR HEALTHCARE LIMITED


BHARAT SONI
 COMPANY SECRETARY &
 COMPLIANCE OFFICER

