

21st September, 2024

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

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Symbol: SAKAR

Dear Sir/Madam,

Sub: Intimation of re-appointment of Managing Directors

With reference to outcome of Board Meeting dated 22nd July, 2024, please note that Members / Shareholders of the Company, in their 20th Annual General Meeting held today i.e. on 21st September, 2024, have accorded their approvals for:

1. re-appointment of Mr. Sanjay S. Shah (DIN: 01515296) as Managing Director of the Company for a period of three years w.e.f. 1st December, 2024.
2. re-appointment of Mr. Aarsh S. Shah (DIN: 05294294) as Joint Managing Director of the Company for a period of three years w.e.f. 1st December, 2024.

Please note that the re-appointed Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority. Brief details relating to re-appointments are enclosed as Annexure-1.

This is in compliance with Regulation 30 & other applicable provisions of SEBI Listing Regulations.

Thanking you,

Yours Faithfully,

for SAKAR HEALTHCARE LIMITED


BHARAT SONI
COMPANY SECRETARY



Annexure -1

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended to appointment of Key Managerial Personnels:


1. Mr. Sanjay S. Shah, Managing Director

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	Re- appointment of Mr. Sanjay S. Shah as Managing Director of the Company
(b)	Date & Terms of Re-appointment	Mr. Sanjay S. Shah has been re- appointed as Managing Director of the Company for a period of three years with effect from 1 st December, 2024 vide Special Resolution passed by the shareholders / members of the Company at their 20 th Annual General Meeting held on 21 st September, 2024.
(c)	Brief Profile	Mr. Sanjay S. Shah is MBA having experience of more than 3 decades in the field of pharmaceutical, mineral water and plastic industry.
(d)	Disclosure of relationships between Directors	Sanjay S. Shah, Rita S. Shah and Aarsh S. Shah are related to each other

2. Mr. Aarsh S. Shah, Jt. Managing Director

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	Re- appointment of Mr. Aarsh S. Shah as Joint Managing Director of the Company
(b)	Date & Terms of Re-appointment	Mr. Aarsh S. Shah has been re- appointed as Joint Managing Director of the Company for a period of three years with effect from 1 st December, 2024 vide Special Resolution passed by the shareholders / members of the Company at their 20 th Annual General Meeting held on 21 st September, 2024.
(c)	Brief Profile	Mr. Aarsh S. Shah is MBA with experience of more than 13 years in the field of production, Sales & marketing of pharmaceutical products.
(d)	Disclosure of relationships between Directors	Sanjay S. Shah, Rita S. Shah and Aarsh S. Shah are related to each other

for SAKAR HEALTHCARE LIMITED


BHARAT SONI
COMPANY SECRETARY

