

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

23rd September, 2025

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

Symbol: SAKAR

Dear Sir,

Sub: Intimation – Change in Directors of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that the second term of Mr. Prashant C. Srivastav (DIN: 02257146) and Mr. Shailesh B. Patel (DIN: 01835567) as an Independent Directors of the Company has completed upon conclusion of 21st AGM on September 23, 2025 and consequently they ceased to be an Independent Directors of the Company. Further, the term of Mr. Hemendrakumar C. Shah (DIN: 00077654), as an Independent Director of the Company will be completed on 27th September, 2025 in accordance with the applicable provisions of the Companies Act, 2013 and consequently he will cease to be an Independent Director of the Company.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Prashant C. Srivastav, Mr. Shailesh B. Patel and Mr. Hemendrakumar C. Shah during their association with the Company over the years.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure-A**.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For SAKAR HEALTHCARE LIMITED

BHARAT SONI
COMPANY SECRETARY

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Annexure - A

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding Change in Directors of the Company.

Sr. No.	Particular	Disclosure		
		Mr. Prashant C. Srivastav (DIN: 02257146)	Mr. Shailesh B. Patel (DIN: 01835567)	Mr. Hemendrakumar C. Shah (DIN: 00077654)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Prashant C. Srivastav ceased to be an Independent Director of the Company at the conclusion of 21 st AGM on September 23, 2025 upon completion of his tenure of Independent Director.	Mr. Shailesh B. Patel ceased to be an Independent Director of the Company at the conclusion of 21 st AGM on September 23, 2025 upon completion of his tenure of Independent Director.	Mr. Hemendrakumar C. Shah will be ceased to be an Independent Director of the Company upon completion of his tenure of Independent Director on 27 th September, 2025.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	23 rd September, 2025	23 rd September, 2025	27 th September, 2025
3	Brief profile (in case of appointment);	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

For SAKAR HEALTHCARE LIMITED

BHARAT SONI
COMPANY SECRETARY