

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

27th September, 2025

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

Symbol: SAKAR

**Ref: Disclosures under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: Re-constitution of Committees

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company have reconstituted the following Committees of the Board of Directors due to changes in the Board of Directors of the Company w.e.f. 27th September, 2025.

A. Re-constitution of the Audit Committee with following as members w.e.f. 27th September, 2025:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Khyati Shah	Chairperson	Non-Executive & Independent Director
2	Ms. Reeya Kothari	Member	Non-Executive & Independent Director
3	Mr. Sanjay S. Shah	Member	Managing Director

B. Re-constitution of the Nomination & Remuneration Committee with following as members w.e.f. 27th September, 2025:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Reeya Kothari	Chairperson	Non-Executive & Independent Director
2	Ms. Hiral Patel	Member	Non-Executive & Independent Director
3	Ms. Megha Samdani	Member	Non-Executive & Independent Director

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C. Re-constitution of the Stakeholders Relationship Committee with following as members w.e.f. 27th September, 2025:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Megha Samdani	Chairperson	Non- executive Independent Director
2	Ms. Khyati Shah	Member	Non- executive Independent Director
3	Mr. Aarsh S. Shah	Member	Joint Managing Director

D. Re-constitution of the Corporate Social Responsibility Committee with following as members w.e.f. 27th September, 2025:

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Sanjay S. Shah	Chairman	Managing Director
2	Mr. Aarsh S. Shah	Member	Joint Managing Director
3	Ms. Hiral Patel	Member	Non- executive Independent Director

This is for your information and records.

Thanking you

Yours Faithfully,

For SAKAR HEALTHCARE LIMITED

BHARAT SONI
COMPANY SECRETARY