Certified ISO 9001 : 2015 by

Sakar
Healthcare Limited

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

Date: 28th September, 2020

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

Symbol: SAKAR

Sub: Appointment of Independent Director

We wish to inform you that the Board of Directors, in their meeting held today, has appointed Mr. Hemendrakumar Chamanlal Shah (DIN-00077654) as an Independent Director of the Company for a period of 5 consecutive years with effect from 28th September, 2020 subject to approval of members of the Company at ensuing Annual General Meeting of the Company.

A brief profile relating to appointment of Mr. Hemendrakumar C. Shah is enclosed as Annexure-1.

We request you to kindly take note of the same and update your records.

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,
For SAKAR HEALTHCARE LIMITED

SANJAY SHAH
MANAGING DIRECTOR
DIN: 01515296

SAKAR HEALTHCARE LTD.

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Annexure -1

INFORMATION AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

BRIEF PROFILE OF INDEPENDENT DIRECTOR

Name of Independent Director	Hemendrakumar Chamanlal Shah
Qualification of Independent Director	ACMA, ACS, CAIIB, B. Com., LL.B, M. Com.
Experience/Expertise in Specific Functional Areas of Director	Shri Hemendrakumar C Shah holds a Bachelor degree in Commerce and Law, Masters in Commerce (B.Com, LL.B, M.Com) as well as qualified Cost and Management Accountant (ACMA). He is also a Certified Associate of the Indian Institute of Bankers (CAIIB) as well as a qualified Company Secretary (ACS). His profile includes vast experience of more than 38 years in Finance, Cost & Management Accounting, Banking, Taxation Secretarial, Legal, Insurance and other related matters.
Date of Appointment	28th September, 2020
Reason for change / Terms of Appointment	Appointment of Mr. Hemendrakumar C. Shahas an Independent Director of the Company for a period of 5 consecutive years with effect from 28th September, 2020 is subject to approval of members of the Company at ensuing Annual General Meeting of the Company.
Shareholding of Director in the Company	NIL
Relationship between Directors	N.A.

For SAKAR HEALTHCARE LIMITED

SANJAY SHAH
MANAGING DIRECTOR
DIN: 01515296

SAKAR HEALTHCARE LTD.

Certified ISO 9001 : 2015 by BVQi UKAS QUALITY MANAGEMENT

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Date: 28th September, 2020

Link Intime India Pvt Limited	**National Securities Depository Limited**	**Central Depository Services (India) Limited**
506-508, Amarnath Business Centre-1 (ABC-1), Besides Gala Business Centre, Near St. Xavier's College Corner, off C G Road, Ellisbridge, Ahmedabad – 380 006	4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	25th Floor, 'A' Wing, Marathon Futurex, NM Joshi Marg, Lower Parel, Mumbai – 400 013

Symbol: SAKAR

Sub: Updating Information of Directors & Key Managerial Personnel

We wish to inform you that the Board of Directors in their meeting held today, have appointed Mr. Hemendrakumar Chamanlal Shah (DIN-00077654) as an Independent Director of the Company w.e.f. 28th September, 2020 subject to approval of shareholders of the Company at ensuing Annual General Meeting of the Company.

We further wish to inform you that Mr. Hardik Mehta (DIN- 07153485) has resigned from the office of the Independent Director of the Company w.e.f. 28th September, 2020.

Please note that the list of present Directors & KMP of the Company is as under:

Name	Designation
Mr. Sanjay Shah	Chairman & Managing Director
Mr. Aarsh Shah	Joint Managing Director
Ms. Rita Shah	Executive Director
Mr. Prashant Srivastav	Non-Executive Independent Director
Mr. Shailesh Patel	Non-Executive Independent Director
Mr. Hemendra Chamanlal Shah	Non-Executive Independent Director
Mr. Jhonny Kudilil	Chief Financial Officer (CFO)
Ms. Hema Advani	Company Secretary & Compliance Officer

We request you to kindly take note of the same and update your records.

Yours sincerely,
For SAKAR HEALTHCARE LIMITED

SANJAY SHAH
MANAGING DIRECTOR
DIN: 01515296

SAKAR HEALTHCARE LTD.