



Date: 28th September, 2020

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

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Opp. Arun Society, Paldi,
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CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

Symbol: SAKAR

Sub: Intimation of Resignation of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Hardik P. Mehta, has step down from the position of the Independent Director of the Company with effect from 28th September, 2020, disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	'Resignation due to increased workload of other professional commitments' Mr. Hardik Mehta has been associated with the Company from 10th October, 2015. Mr. Hardik Mehta has expressed his intention to resign as an Independent Director of the Company with effect from 28th September, 2020.
2	Date of Cessation	28 th September, 2020

Further, the Company has received confirmation from Mr. Hardik P. Mehta that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 28th September, 2020. The said confirmation is enclosed herewith.

Request you to please take the same on your records.

Thanking you,
Yours sincerely,

For SAKAR HEALTHCARE LIMITED

Sanjay Shah
SANJAY SHAH
MANAGING DIRECTOR
DIN: 01515296

