



Date: 29th October, 2020

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

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

Symbol: SAKAR

Sub: Resignation of Company Secretary and Compliance Officer

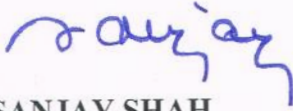
This is to inform you that Ms. Hema L. Advani has resigned from her post of Company Secretary and Compliance Officer of the Company with effect from 29th October, 2020 due to her personal reasons.

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

Thanking you,

Yours faithfully,

For SAKAR HEALTHCARE LIMITED


SANJAY SHAH
MANAGING DIRECTOR
DIN: 01515296





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**Sub: Appointment of Company Secretary &
Updating of Information of Directors & Key Managerial Personnel**

Kindly note that Ms. Hema L. Advani has resigned as Company Secretary and Compliance Officer w.e.f. 29th October, 2020 due her personal reasons and therefore, the Board of Directors have appointed Mr. Bharat S Soni as a Company Secretary and Compliance Officer of the Company w.e.f. 29th October, 2020.

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

Name	Designation
Mr. Sanjay S. Shah	Chairman & Managing Director
Mr. Aarsh S. Shah	Joint Managing Director
Ms. Ritaben S. Shah	Whole Time Director
Mr. Shailesh B. Shah	Director - Independent
Mr. Prashant C. Srivastav	Director - Independent
Mr. Hemendra C. Shah	Director - Independent
Mr. Jhonny G. Kudilil	Chief Financial Officer (CFO)
Mr. Bharat S Soni	Company Secretary & Compliance Officer

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 faithfully,
for SAKAR HEALTHCARE LIMITED


SANJAY SHAH
MANAGING DIRECTOR
(DIN: 01515296)





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BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Bharat S Soni
Membership Number	A39401
Father's Name	Sukhlalji Champalalji Soni
Date of Birth	14-05-1990
Present Residential Address	Aroda, Aroda, Sabarkantha, Gujarat- 383 110
Qualification	Company Secretary
Experience/Expertise in Specific Functional Areas	CS Bharat S Soni is an associate member of ICSI having experience of 5 years in the field of Corporate Law, Corporate Governance and SEBI related matters
Shareholding in the Company	NIL
Reason for Appointment	Upon resignation of existing Company Secretary of the Company and to fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	29 th October, 2020

Thanking you,

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for **SAKAR HEALTHCARE LIMITED**


SANJAY SHAH
MANAGING DIRECTOR
(DIN: 01515296)





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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	4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	25 th Floor, 'A' Wing, Marathon Futurex, NM Joshi Marg, Lower Parel, Mumbai – 400 013

Symbol: SAKAR

Sub: Updating of Information of Directors & Key Managerial Personnel

Kindly note that Ms. Hema L. Advani has resigned as Company Secretary and Compliance Officer w.e.f. 29th October, 2020 and therefore, the Board of Directors have appointed Mr. Bharat S Soni as a Company Secretary and Compliance Officer of the Company w.e.f. 29th October, 2020.

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

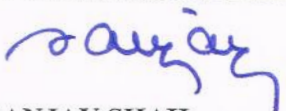
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Mr. Jhonny G. Kudill	Chief Financial Officer (CFO)
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