SANGANI HOSPITALS LIMITED

CIN: U85300GJ2021PLC127189
Registered Office: Sainath Society, Opp. S.T., Keshod – 362220, Junagadh
E-Mail: info@sanganihospitals.com | Phone No. +91 2871 235900

Date: May 27, 2025

To,
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of Promoter/Director
Ref.: NSE Symbol: SANGANI

We regret to inform you that the Company was intimated today, about the sad demise of Dr. Vaishali Rajeshkumar Sangani (DIN: 09437754) on May 26, 2025, belonging to Promoter/Promoter Group/Director of the Company holding 10,000 Equity Shares of the company.

Name	Promoter/Promoter group	Category	Number of shares
Dr. Vaishali Rajeshkumar Sangani	Promoter	Individual	10,000 (0.08%)

Dr. Vaishali Rajeshkumar Sangani sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to her family.

Further, it is hereby informed that he would be ceased to be the Promoter/ Promoter Group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Information, as required under Regulation 30 read with Schedule Ill of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure-A.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For Sangani Hospitals Limited
Sangani Ajaykumar Natvarlal
Digitally signed by Sangani Ajaykumar Natvarlal
DN: c=IN, o=Personal, postalCode=362220, l=Junagadh, st=Gujarat, street=opp.bus station, Keshod, Keshod Gujarat India - 362220- sangani Hospital, title=9208, 2.5.4.20=2f80e4710cb56c1e12e9017f0ff9704c4168 73f7066 1cf62be0a675a0b4047a5825, serialNumber=625eee1d12bb16e8d9f03777bb6 e4fc5148a8a0c14e73bd428b7ede6561dd36d, email=sb.ajayksangani1@gmail.com, cn=Sangani Ajaykumar Natvarlal
Date: 2025.05.27 12:09:12 +05'30'
Ajaykumar Sangani
Managing Director
(DIN: 06718085)

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Annexure A

Information, as required under Regulation 30 read with Schedule Ill of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9% September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13" July, 2023.

Sr. No.	Particulars	Description
1.	Name	Dr. Vaishali Rajeshkumar Sangani
2.	Reason for Cessation	Sudden demise
3.	Date of cessation	May 26, 2025
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors	Wife of Dr. Rajeshkumar Sangani – Whole Time Director of the Company and member of Promoter Group.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	No other Directorship in other listed Companies and not a member of any Board Committees.

For Sangani Hospitals Limited

Sangani Ajaykumar Natvarlal

Ajaykumar Sangani
Managing Director
(DIN: 06718085)