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: January 9, 2024

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G
Bandra kurla Complex, Bandra East
Mumbai – 400051, Maharashtra.

Ref.: Symbol: SANGANI
Sub: Non- applicability of Compliance Report on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2023.

With reference to the Regulation 15(2) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the specified securities of the listed entity listed on the SME Exchange.

Therefore, in terms of the aforesaid regulation i.e Regulation 15(2) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file the Corporate Governance Report as required under Regulation 27(2)(a) for the quarter ended December 31, 2023.

We request you to kindly take the above information on your records.

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=2f9b471b356c1e12e901700f9704c416817f7066 1cf62be0a675a0b4047a5825, serialNumber=625eee1d12bb16e6b895377bb6e4fc514a6e8e0c14e73bd428b7ed6e561dd36d, email=dr.ajaysangani1@gmail.com, cn=Sangani Ajaykumar Natvarlal
Date: 2024.01.09 13:53:26 +05'30'

Ajaykumar Natavarlal Sangani
Managing Director
DIN: 06718085