

**Registered Office :**

504, Iscon Elegance, Near Ananddham Jain Derasar,  
Prahladnagar Cross Road, S. G. Road,  
Ahmedabad-380 015.  
Tele : (079) - 66168889/ 66168890, 40095550  
Fax : (91) 079 - 66168891  
CIN No. : L24231GJ1994PLC023574  
Website : www.zenithhealthcare.com  
email : mahendrazenith@hotmail.com

Ref. No.: ZHL/Notice/2024-25/001  
Date : 20<sup>th</sup> May, 2024

To,  
**Corporate Relationship Department,**  
**BSE Ltd.**  
2<sup>nd</sup> Floor, New Trading Wing,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: - Notice of 01<sup>st</sup> Board Meeting of the Directors. (01/2024-25)**  
**BSE Code: 530665**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Wednesday, 29<sup>th</sup> May, 2024** at the Registered Office of the Company to transact following business;

1. To consider and approve the Audited financial results and Audit Report there on of the Company for the quarter and year ended on **31<sup>st</sup> March, 2024**.
2. To Appoint **M/s. Kamlesh M. Shah & Co., Company Secretaries** as Secretarial Auditor of the Company for the F.Y. 2024-25.
3. To appoint **M/s. Mohta Khetawat & Co., having Membership No. 164122 and FRN No. 140845W, Chartered Accountants** as an internal auditor of the Company for the F.Y. 2024-25.
4. To take note of and on record the Certificate of Non-Disqualification of Directors issued by the Practicing Company Secretaries for the year ended 31/03/2024.
5. To take note of and on record the Annual Disclosure of Interest made by the Directors in prescribed form MBP-1 and DIR-8 for the financial year 2024-25
6. To take note of Annual Disclosures made by all Independent Directors pursuant to Section 149 of the Companies Act 2013.
7. Subject to final approval by shareholders to Consider an appointment of Additional Non-Executive Professional Director, Mr. Parag Dave (DIN: 10632566).
8. Subject to final approval by shareholders to Consider an appointment of Additional Non-Executive Professional Director, Mr. Rutvik Sanjaykumar Thakkar (DIN: 09387486).

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9. Subject to final approval by Shareholders, to Consider an appointment of Additional Non-Executive Professional Director, Mr. Rajesh Chinubhai Sutaria (DIN: 02102686).
10. To authorize Managing Director/ Joint Managing Director, Executive Director to enter in to Related Party Transactions as per section 188(1) of the Companies Act 2013 with M/s. Ray Remedies Private Limited, Raxin Healthcare & Achyut Healthcare Limited maximum up to 10% of the previous financial year audited Turnover, however further power be granted to them subject to final approval by the Shareholders in General Meeting.
11. Any other item with the permission of the Chair and majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from, upto Forty-Eight hours after the financial results are made public on 29<sup>th</sup> May, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **Zenith Healthcare Limited**

(Mahendra C. Raycha)

Chairman & Managing Director

DIN: 00577647