

Date: 14th August, 2024

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 511523

Dear Sir/Madam,

Sub: **Intimation for Re-appointment of Managing Director and Executive Director of the Company.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Wednesday, August 14, 2024, has approved the re-appointment of Mr. Bhavin Shah (DIN: 03129574), Managing Director of the Company and Mrs. Shruti Shah (DIN: 06952245) Executive Director of the Company for a period of 5 (five) years w.e.f October 01, 2024, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, the details required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure A and Annexure B.

We request you to take the above on record.

Yours faithfully,
For Veerhealth Care Limited

Yogesh M. Shah
Director
DIN: 00169189



ANNEXURE A

Sr. No.	Particulars	Details
1	Name of Director	Mr. Bhavin Satish Shah
2	Reason for change viz. appointment	Re-appointment of Mr. Bhavin Shah as Managing Director.
3	Date of re-appointment	October 01, 2024
	Term of appointment	Re-appointed as Managing Director for a period of 5 years effective from October 01, 2024.
4	Brief Profile	Mr. Bhavin Shah holds Master of Commerce degree from Mumbai University. He carries an enormous experience of more than 15 years in the field of production and procurement management. He also has a vast experience in the field of Operations.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Bhavin Shah is not related to any Director of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Bhavin Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



ANNEXURE B

Sr. No.	Particulars	Details
1	Name of Director	Mrs. Shruti Akash Shah
2	Reason for change viz. appointment	Re-appointment of Mrs. Shruti Shah as Executive Director.
3	Date of re-appointment Term of appointment	October 01, 2024 Re-appointed as Executive Director for a period of 5 years effective from October 01, 2024.
4	Brief Profile	Mrs. Shruti Shah holds degree of Bachelor in Financial Markets. She possesses good marketing skills and have experience of more than 9 years.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mrs. Shruti Shah is daughter of Mr. Yogesh Shah. Other than this, none of the directors are related to each other.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mrs. Shruti Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

