

Our Ref. No. : BSE/LODR/2024/0479

Date : 29th May, 2024

To,
Corporate Relationship Department,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Maharashtra

BSE Equity Scrip Code : 530665

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Gaurang Vora (DIN: 01157447), Mr. Tejas Thakker (01157506) & Mr. Rajesh Thakker (01597404) vide letter dated 29th May, 2024, has tendered their resignation as Independent Director of the Company, with effect from close of business hours on 29th May, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Gaurang Vora, Tejas Thakker & Mr. Rajesh Thakker during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Gaurang Vora, Tejas Thakker & Mr. Rajesh Thakker is enclosed herewith as Annexure – II.

Kindly acknowledge the same & oblige.

Thanking you, we remain,

Yours faithfully,
For Zenith Healthcare Limited.

(Mahendra C. Raycha)
Chairman & Managing Director
DIN : 00577647

Annexure-I

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Requirement	Disclosure for Shri Gaurang Vora	Disclosure for Shri Tejas Thakker	Disclosure for Shri Rajesh Thakker
1	Reasons change for viz., appointment, resignation, removal, death or otherwise	Reason for resignation as received from Mr. Gaurang Vora, Non-Executive Independent Director: “Due to completion of 2 terms for 5 years. Further, the Company has received confirmation from Mr. Gaurang Vora (01157447) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 29 th May, 2024.	Reason for resignation as received from Mr. Tejas Thakker, Non-Executive Independent Director: “Due to completion of 2 terms for 5 years. Further, the Company has received confirmation from Mr. Tejas Thakker (01157506) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 29 th May, 2024.	Reason for resignation as received from Mr. Rajesh Thakker, Non-Executive Independent Director: “Due to completion of 2 terms for 5 years. Further, the Company has received confirmation from Mr. Rajesh Thakker (01597404) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 29 th May, 2024.
2	Date Cessation of	w.e.f. close of business hours on 29 th May, 2024.	w.e.f. close of business hours on 29 th May, 2024.	w.e.f. close of business hours on 29 th May, 2024.

29th May, 2024

To,
The Board of Directors
Zenith Healthcare Limited
504, Iscon Elegance,
Near Ananddham Jain Derasar,
Prahladnagar Cross Road,
S.G. Road,
Ahmedabad – 380 015

Sub: Resignation as an Independent Director of Zenith Healthcare Limited ('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

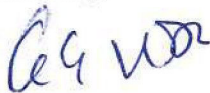
Due to completion of my term for 5 years, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on 29th May, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully,



(Gourang Vora)
DIN : 01157447

29th May, 2024

To,
The Board of Directors
Zenith Healthcare Limited
504, Iscon Elegance,
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I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully,



(Tejas Thakker)
DIN : 01157506

29th May, 2024

To,
The Board of Directors
Zenith Healthcare Limited
504, Iscon Elegance,
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I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully,



(Rajesh Thakker)
DIN : 01597404