



AHCL/ SE/ 51 /2018-19

November 1, 2018

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir / Madam,

Sub: Re-appointment of Chairman & Managing Director

The Board of Directors of the Company at its meeting held today (November 1, 2018) have inter alia, approved the re-appointment of Mr. S Sambhu Prasad (DIN :00015729) as Chairman & Managing Director for a further period of five years from 1st April, 2019 to 31st March, 2024 which is subject to approval of shareholders.

The Board has decided to seek the approval of shareholders through Postal Ballot Process for the above re-appointment. Disclosure as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) is enclosed herewith.

Request to kindly take the same on record.

Thanking you
Yours faithfully

For **Amrutanjan Health Care Limited**


(M Srinivasan)
Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel :+91-44 - 2499 4465
+91-44 - 2466 9000
Fax :+91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017

Details pursuant to Regulation 30 of SEBI LODR

Name of the Director & DIN	S Sambhu Prasad (DIN 00015729)
Reason for Change	The present term of Mr. S Sambhu Prasad (DIN :00015729), Chairman & Managing Director expires on 31 st March, 2019.
Date of reappointment & Term of reappointment	Mr. S Sambhu Prasad (DIN:00015729) has been re-appointed as Chairman & Managing Director at the meeting of the Board of Directors of the Company held today (1 st November, 2018). The term of re-appointment is for a further period of five years from 1 st April, 2019 to 31 st March, 2024. The re-appointment is subject to the approval of shareholders.
Brief profile	<p>Mr S Sambhu Prasad has been the Managing Director of the Company since August of 2005. Since his tenure he has grown sales of the company from 66 cr (FY 2004 OTC business revenue) to nearly 250 cr in 2018. He has over seen the core pain business expansion into new formats like Roll on, spray and also new geographies of NESA and WB,OR in East and MH in West. During this time the company has built new product revenue of 20% and has successfully expanded into fast growing categories like women's hygiene and fruit based beverages. The market cap of the company has also grown 13 fold during this time (since August of 2005 to Oct of 2018). During his current tenure, the sales have grown from Rs. 150 Crores in 2014 to nearly Rs. 250 Crores in 2018 and the net profit has increased from Rs. 13.50 Crores to 19.72 Crores during the same period. The Company has achieved a market cap of Rs. 795 Crores from its 2014 level of 187 Crores.</p> <p>Prior to joining AHCL, he has worked with SC Johnson's fulfillment partner, Warren Industries in Racine, Wisconsin, USA in the Engineering and Quality functions. He is a trained Industrial Engineer.</p>
Disclosure of relationships Between directors	Not related to any other Director of Amrutanjan Health Care Limited

