



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 22nd October, 2021

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

SCRIP CODE: 539378; SCRIP NAME: SML

Subject: Outcome of Board Meeting held on Friday 22nd October, 2021

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Friday 22nd October, 2021 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur Rajasthan 302004 which commenced at 11:00 A.M. and concluded at 01:15 P.M. have accepted and took note of the resignation of Ms. Sweety Mamodia from the designation of Company Secretary and Compliance Officer of the Company w.e.f. 22nd October, 2021.

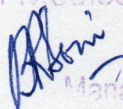
This is for your information and records.

Thanking You,

Yours faithfully,

For SONI MEDICARE LIMITED

For Soni Medicare Limited


Managing Director

BIMAL ROY SONI
(Managing Director)
DIN: 00716246

