



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015(Raj.)

Phone: 0141-2742557, 2742266 CIN: L85110RJ1989PLC005206

E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

30.05.2024

At Jaipur

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001

Ref: Scrip Code: - 524548

Sub: - Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their 01/2024-25 meeting held on Thursday, May 30th, 2024 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur - 302015, Rajasthan, which commenced at 04.00 P.M. and concluded at 11.50 P.M. inter alia transacted the following business :-

1. Approved Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the year ended on 31st March, 2024 and took on record the Auditor's Report (With unmodified opinion) thereon (Enclosed).
2. Declaration in compliance with Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/56/2016 DATED May 27th, 2016 is also enclosed herewith.
3. Approved the appointment of Internal Auditors and Secretarial Auditors of the Company.
4. Approved the appointment of Shri Pawan Shorey (DIN: 10636955) as an Additional Independent Non Executive Director of the Company with effect from 30.05.2024.





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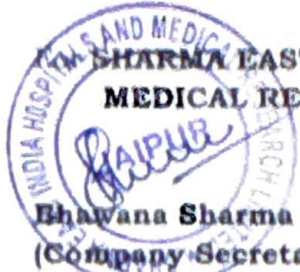
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5. Approved the appointment of Shri Srikant Vinayakrao Bulakh (DIN: 10637125) as an Additional Independent Non Executive Director of the Company with effect from 30.05.2024.

6. Approved the appointment of Smt. Radhika Sathe (DIN: 10645753) as an Additional Non Executive Director of the Company with effect from 30.05.2024.

Please take the same on record.



Bhavana Sharma
(Company Secretary
And Compliance Officer)

M.No. A61665

Encl: a/a