



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: February 13th, 2021

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

BSE SCRIP CODE: - 539378 SCRIP ID: - SML

Subject: Outcome of Board Meeting held on February 13th, 2021

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

Dear Sir/ Madam,

Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors of the Company in its meeting held on Saturday 13th February, 2021 which commenced at 03:00 P.M. and concluded at 6:30 P.M. transacted the following business:

1. Considered, approved and took on record the unaudited Financial Results of the Company for the quarter ended on December 31st, 2020 along with the limited review report of the Auditor.
2. The board approved and taken on record the resignation of Mr. Namit Soni, from the designation of CFO of the company w.e.f. 13/02/2021.
3. The board approved and taken on record the Appointment of Mr. Bhoop Singh, as CFO of the company w.e.f. 13/02/2021.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569


SWEETY MAMODIA
(Company Secretary & Compliance Officer)



Date: 13/02/2021

To,
The Board of Directors,
SONI MEDICARE LIMITED
38, Kanota Bagh, Jawahar Lal Nehru Marg,
Jaipur Rajasthan 302004

Subject: Resignation from the Designation of CFO

Dear Sir,

Due to my Pre-Occupation Elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the Designation of Chief Financial Officer of the company with effect from 13/02/2021.

I have cherished my association with the Board and the Company and I want to thank all the members of the Board for their valuable support provided to me during my stay on the Board of the Company.

I hereby submit my resignation letter and request that my resignation be accepted with effect from 13/02/2021.

You are requested to intimate this resignation to appropriate authorities including the Registrar of Companies.

Thanking You.

Yours sincerely,



NAMIT SONI
(Chief Financial Officer)
PAN: COAPS4336D