



AHCL/ SE/ 20 /2021-22

June 29 2021

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Our earlier announcement no: AHCL/ SE/ 18 /2021-22 dated 22/06/2021

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform that the Board of Directors of the Company at its meeting held today (June 29, 2021) has inter-alia:

- (i) Approved appointment of Mr. Muralidharan Swayambunathan (DIN: 09198315) as an Additional Director (Non-Executive & Independent) of the Company with effect from 29-06-2021 to hold office up-to the date of the ensuing Annual General Meeting of the Company. If approved by the shareholders at the AGM, Mr. Muralidharan Swayambunathan will continue as Independent Director on the Board of the Company for a period of five years with effect from 29/06/2021.

In addition to that we wish to inform that pursuant to Circular LIST/COMP /14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Muralidharan Swayambunathan (DIN: 09198315) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

The details as required under Regulation 30 of SEBI LODR Regulations in connection with above are furnished in the Annexure

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Amrutanjan Health Care Limited**

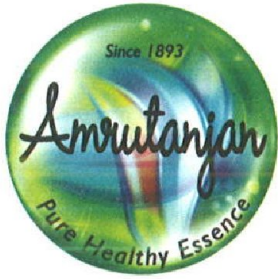
(M Srinivasan)
Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

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CIN - L24231TN1936PLC000017



Annexure- Details pursuant to Regulation 30 SEBILODR

Name of the Director & DIN	Muralidharan Swayambunathan (DIN: 09198315)
Reason for Change	New appointment
Date of Appointment	29-06-2021
Term of Appointment	Five years with effect from 29/06/2021, subject to approval of the members at the ensuing Annual General Meeting
Brief Profile	Mr. Muralidharan Swayambunathan is a qualified Company Secretary from India and UK and he has 35+ years of experience in various industries in India and abroad. His career span has been across reputed organizations including FMCG Pharma/ TVS Automobile and auto components group and international retail duty free group abroad and has expertise in General Management, Finance, Corporate Governance, Secretarial and Legal. His appointment is considered as a value addition to the Board of Amrutanjan Health Care Limited
Disclosures of relationship between directors	Not related to any other Director of Amrutanjan Health care Limited.

