



## **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: 07/05/2022

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: Continuous disclosure requirements for Listed Entities- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above captioned subject and in continuation of outcome of Board Meeting held on 07<sup>th</sup> May, 2022 submitted earlier intimating appointment of Mr. Krishan Kumar Saini as CFO of company w.e.f. 01<sup>st</sup> May, 2022 please find enclosed herewith brief profile of Mr. Krishan Kumar Saini.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

  
**POOJA SHARMA**  
(COMPANY SECRETARY & COMPLIANCE OFFICER)





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### **BRIEF PROFILE OF CFO**

Name	KRISHAN KUMAR SAINI
Father's Name	SHRI RAM SWAROOP SAINI
Date of Birth	01-01-1989
Qualification	B.B.A.
Brief Resume and Expertise in Specific functional area	Working in account department in healthcare industry since last 8 years. Expert in costing in Hospital industry
Reason For Appointment	For best result in accounting and finance in healthcare sector basically in hospital sectors
Relation Between Directors Inter-Se	No any relation- working as professional manner
Effective Date of Appointment	01-05-2022

**For SONI MEDICARE LIMITED**  
**CIN: L51397RJ1988PLC004569**

  
**POOJA SHARMA**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**

