

## **SONI MEDICARE LTD.**

36, 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: 03<sup>rd</sup> October, 2022

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

**SCRIPT CODE: 539378 SCRIPT ID: SML**

**Sub: Continuous Disclosure Requirements for Listed Entities- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to the above captioned subject, and in continuation to our Outcome of 34<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2022, please find attached brief profile of Director and managing Director who were re-appointed, as annexure to this letter.

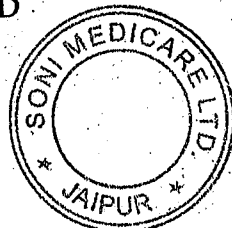
You are requested to kindly take above information on your records.

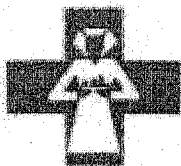
Thanking You,

Yours faithfully

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

**POOJA SHARMA**  
(Company Secretary & Compliance Officer)





## **SONI MEDICARE LTD.**

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

### **BRIEF PROFILE OF DIRECTOR AND MANAGING DIRECTOR RE-APPOINTED IN 34<sup>th</sup> ANNUAL GENERAL MEETING**

**Mrs. Anju Soni (DIN: 00716193)**

<b>Name of the Director</b>	Anju Soni
<b>Father's Name</b>	Ratan Chand Mitra
<b>Date of first appointment on Board</b>	02/08/1988
<b>Qualification</b>	M.S. (Gynecology & Obstetrics)
<b>Status of Directorship Position In Company</b>	Non-Executive - Non Independent Director
<b>Brief resume including experience</b>	<ol style="list-style-type: none"><li>1. She worked as Senior Resident in Gynecology in Zambia from 1980-1983.</li><li>2. As Consultant, Gynecology &amp; Obstetrics in Soni Hospital.</li><li>3. Head of Department Gynecology department.</li><li>4. President, JOGS (Jaipur Obstetric and Gynecological Society of India)- April 2018.</li><li>5. Founder Petron-Jaipur Menopause Society, Jaipur.</li><li>6. Chief organizer of annual hands-on Live laparoscopic surgery workshop for the teaching Rajasthan state doctors over last 5 years</li></ol>
<b>Expertise in specific functional areas</b>	Gynecology & Obstetrics
<b>Other Directorships</b>	Mrs. Anju Soni is already director in the following companies :- <ol style="list-style-type: none"><li>1 Crystal Graphics Private Limited</li><li>2. Upasna Finvest Private Limited</li><li>3. Soni Hospitals Private Limited</li><li>4. Soni Diagnostics and Imagings Private limited</li><li>5. Prerit Health Edutech LLP</li></ol>
<b>No. of Equity shares held in the Company as on 31/03/ 2022</b>	492700
<b>No. of board meetings attended during the year</b>	6

**Mr. Bimal Roy Soni (DIN: 00716246)**

<b>Name of the Director</b>	Bimal Roy Soni
<b>Father's Name</b>	Surendra Kumar Soni
<b>Date of first appointment on Board</b>	10/12/1955
<b>Qualification</b>	MBBS
<b>Status of Directorship Position In Company</b>	Managing Director



## **SONI MEDICARE LTD.**

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA  
CIN No:- L51397RJ1986PLC004569  
Telephone : (0141) 5163700, Fax : (0141) 2564392  
E-mail : sonihospital@sonihospitals.com

<b>Brief resume including experience</b>	<ol style="list-style-type: none"><li>1. He Worked as General Medical Officer in NDOLA, central Zambia from 1980-84.</li><li>2. Experience of six month working in Canada in 1984.</li><li>3. Worked as CAS in SMS Hospital, Jaipur from 1984-86.</li><li>4. Founder Soni Hospital (1986 ).</li></ol>
<b>Other Directorships</b>	Mr. Bimal Roy Soni is already director in the following companies :- <ol style="list-style-type: none"><li>1 Crystal Graphics Private Limited</li><li>2. Upasna Finvest Private Limited</li><li>3. Soni Hospitals Private Limited</li><li>4. Soni Diagnostics and Imagings Private limited</li><li>5. Prerit Health Edutech LLP</li></ol>
<b>No. of Equity shares held in the Company as on 31/03/ 2022</b>	1667700
<b>No. of board meetings attended during the year</b>	6