



AHCL/ SE/ 19 /2023-24

June 30, 2023

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001
<b>Symbol : AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.**

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 30, 2023) has inter-alia considered and approved appointment of Ms. Ramaa Prabhakar Arikirevula (DIN 09465903) as the Non-Executive Non-Independent Director of the Company effective from 30th June, 2023 to fill the casual vacancy caused by the death of Dr. P.S.N. Murthi. Ms. Ramaa Prabhakar shall hold office until the conclusion of the 86th Annual General Meeting of the Company.

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 Ms. Ramaa Prabhakar Arikirevula (DIN 09465903) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details pursuant to Regulation 30 of SEBI Listing Regulations in connection with above are furnished in the Annexure

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 of SEBI LODR**

Name of the Director & DIN	Ms. Ramaa Prabhakar Arikirevula (DIN: 09465903)
Reason for Change	Casual vacancy caused by the death of Dr. P.S.N. Murthi, Non- Executive Non-Independent Director
Date of Appointment	30th June, 2023
Term of Appointment	<p>(i) Casual vacancy to be held till the date of 86th AGM.</p> <p>(ii) Further appointment as Non-executive Non-Independent director as may be approved by the shareholders which appointment will be subject to determination by retirement by rotation.</p>
Brief Profile	<p>BSc Math, Physics, Chemistry from St. Francis College for Women, Hyderabad, 1985.</p> <p>MSc Mathematics from Annamalai University, 1988.</p> <p>Postgraduate Honours Diploma in Information Technology from NIIT, 1990.</p> <p>Certificate course in C++ from UC Santa Cruz, California, 1994</p> <p>Ms. Ramaa Prabhakar Arikirevula holds an MSc. in Mathematics from Annamalai University and is a Certified technical professional from NIIT and UC Santa Cruz, California.</p> <p>Her IT experience led to a vital role in the worldwide implementation of the SAP ERP system at Lam Research, a leading semiconductor company in Silicon Valley. She lived in Silicon Valley for more than fifteen years</p>
Disclosures of relationship between directors	Not related to any other Director of Amrutanjan Health Care Limited.