

**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: 15/06/2023

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

Ref: SCRIP CODE: 539378; SECURITY 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 to our Outcome of Board Meeting held on, 15th June, 2023, this is to inform that Board of Directors of the Company in its meeting held on 15th June, 2023, at the registered office of the company at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN RAJASTHAN which commenced at 05:30 P.M. has Approved the appointment of Miss. Shreya Garg as Company Secretary and Compliance Officer of company w.e.f. 05<sup>th</sup> June, 2023, please find enclosed herewith brief profile of Miss. Shreya Garg.

The Meeting was concluded at 06:00 P.M. with the vote of thanks.

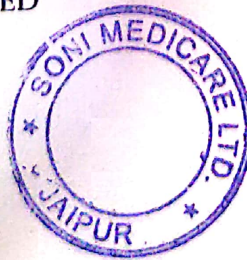
Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED

  
BIMAL ROY SONI  
(Managing Director)  
DIN: 00716246



**ANNEXURE**

**BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

<b>Name</b>	Miss. Shreya Garg
<b>Father's Name</b>	Mr. Arun Kumar Garg
<b>Date of Birth</b>	27/06/1993
<b>Qualification</b>	CS, M. Com.
<b>Brief Resume and Expertise in Specific functional area</b>	Miss. Shreya Garg is an Associate member of ICSI, having expertise in Corporate Law and SEBI Regulations
<b>Reason For Change (appointment, resignation, removal, death or otherwise)</b>	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
<b>Relation Between Directors Inter-Se</b>	Not Related to any Director.
<b>Membership No.</b>	A55019
<b>Effective Date of Appointment</b>	05 <sup>th</sup> June 2023

