



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: January 20th, 2020

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: Outcome of Board Meeting held on January 20th, 2020
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors of the Company in its meeting held on Monday 20th January, 2020 which commenced at 03:30 p.m. and concluded at 04:30 p.m. transacted the following business;

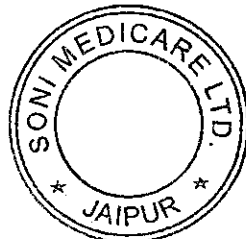
1. The board approved and took on record the resignation of Sonam Chandak, from the designation of CFO of the company w.e.f. 31/12/2019.
2. The board approved and took on record the Appointment of Namit Soni, as CFO of the company w.e.f. 01/01/2020.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

POOJA SHARMA
(COMPANY SECRETARY)



Date: 04/12/2019

To,
The Board of Directors,
SONI MEDICARE LIMITED
38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG,
JAIPUR RJ 302004 IN

Subject: Resignation from the Designation of CFO

Dear Sir,

Due to my Pre-Occupation Elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the Designation of Chief Financial Officer of the company with effect from 31/12/2019.

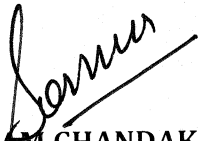
I have cherished my association with the Board and the Company and I want to thank all the members of the Board for their valuable support provided to me during my stay on the Board of the Company.

I hereby submit my resignation letter and request that my resignation be accepted with effect from 31/12/2019.

You are requested to intimate this resignation to appropriate authorities including the Registrar of Companies.

Thanking You.

Yours sincerely,



SONAM CHANDAK
CHIEF FINANCIAL OFFICER
PAN: AGGPC6883R