

# GOODHEALTH HOLDINGS

27/68, VGP NRI LAYOUT, RAJIV GANDHI NAGAR, PANAIYUR,  
Sholinganallur, Chennai 600119

**Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	AMRUTANJAN HEALTH CARE LIMITED
2	Name of the acquirer(s)	<b>M/s. GOODHEALTH HOLDINGS</b> (represented by the Managing Partner – Mr. S. Sambhu Prasad)
3	Name of the stock exchange where shares of the TC are listed	1. National Stock Exchange of India Limited. 2. BSE Limited
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Consolidation of Promoter Shareholding
5	Relevant regulation under which the acquirer is exempted from making open offer.	<p>Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</p> <p>In terms of Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("<b>Takeover Regulations</b>"), an acquisition pursuant to a transfer of shares between immediate relatives is exempted from Open Offer under Takeover Regulations.</p> <p>In the present case, the Transferor is a partner of M/s. Goodhealth Holdings. M/s. Goodhealth Holdings is a partnership firm registered under the Partnership Act, 1932, which is not a distinct legal entity. The voting rights on behalf of this Partnership firm shall be exercised by Mr. S. Sambhu Prasad as per the provisions of Partnership Deed. Considering the same, the voting rights on the shares of the Target Company contributed into M/s. Goodhealth Holdings is continued to be held by Mr. S. Sambhu Prasad, effectively.</p>

6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, whether disclosure was made and whether it was made within the timeline specified under the regulations. Date of filing with the stock.	Yes. Disclosure of proposed acquisition has been made within the timeline specified under the regulation 10(5). - date of filing with the stock exchange: 2 <sup>nd</sup> June 2023	
7	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mr. S. Sambhu Prasad	Yes
	b. Date of acquisition	9 <sup>th</sup> June, 2023	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	58,25,803 equity shares transferred by Mr. S. Sambhu Prasad	
	d. Total shares proposed to be acquired / actually, acquired as a % of diluted share capital of TC	From Mr. S. Sambhu Prasad -- 19.93%	
	e. Price at which shares are proposed to be acquired / actually acquired	As this transaction is a contribution of part of his shares to his own partnership firm as a capital and accordingly, no consideration is proposed to be given	

8	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a.	Each Acquirer / Transferee M/s. Goodhealth Holdings	-	-	58,25,803 equity shares	19.93%
	b.	Each Seller / Transferor				
		Mr. S. Sambhu Prasad	68,65,974 equity shares	23.49%	10,40,171 equity shares	3.56%

**For M/s GOODHEALTH HOLDINGS**

**S. Sambhu Prasad**  
**Managing Partner**

**Date: June 12, 2023**