



# **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: February 13, 2021

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: 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 of outcome of Board Meeting held on February 13<sup>th</sup>, 2021 submitted earlier intimating appointment of Mr. Bhoop Singh as CFO of Company w.e.f. 13<sup>th</sup> February, 2021 please find enclosed herewith brief profile of Mr. Bhoop Singh.

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

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

  
  
**SWEETY MAMODIA**  
(Company Secretary and Compliance Officer)



# **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

## **BRIEF PROFILE OF CFO**

<b>Name</b>	<b>BHOOP SINGH</b>
<b>Date of Birth</b>	<b>20/03/1986</b>
<b>Qualification</b>	<b>ICWA CMA (Cost &amp; Management Accountant) from ICAI (Institute of cost accountant of India), Jaipur</b> <b>PGDCA (Post Graduation Diploma in Computer Application) from RGCSM</b> <b>M.Com in A.B.S.T. from University of Rajasthan</b> <b>B.Com from University of Rajasthan, Jaipur</b>
<b>Brief Resume and Expertise in Specific functional area</b>	<b>1. A budding professional with over 13 years of experience in Generation of MIS, Budgeting, Cost and Financial Accounting, taxation, auditing &amp; stock valuation reports.</b> <b>2. Well versed with current changes in indirect taxation (GST).</b> <b>3. Possess knowledge of software such as ERP module Microsoft AX, etc.</b> <b>4. Well versed with finance functions including maintaining and finalization of accounts, taxation and company internal financial controls, etc.</b>





# 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

	<p>5. Proficiency in monitoring and implementing internal control system for all financial and statutory matters.</p> <p>6. Effective communicator with strong relationship skills, decision making and problem solving abilities.</p>
Reason For Appointment	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
Effective Date Of Appointment	13 <sup>th</sup> February, 2021

