



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: 15th June, 2023

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

Ref: SCRIP CODE: 539378; SCRIP NAME: SML

Subject: Outcome of Board Meeting held on 15th June, 2023.

Dear Sir/Madam,

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 i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan - 302004 which commenced at 05:30 P.M. has taken following decisions:

1. Accepted and took on records the resignation of Ms. Pooja Sharma from the designation of Company Secretary & Compliance Officer of the Company w. e. f. 04/06/2023.
2. Considered and approved the appointment of Miss. Shreya Garg as Company Secretary & Compliance officer of the Company w. e. f. 05/06/2023.

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

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

Thanking You,

For SONI MEDICARE LIMITED


BIMAL ROY SONI
(Managing Director)
DIN: 00716246
Encl: as above



ANNEXURE

Details with respect to change in Company Secretary and Compliance Officer of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Name of the Company	SONI MEDICARE LIMITED
2.	Name of the Company Secretary and Compliance Officer	Ms. POOJA SHARMA
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. POOJA SHARMA has resigned from the designation of Company Secretary and Compliance Officer of the Company w.e.f. 4 th June 2023 due to shifting from Jaipur to Mumbai.
4.	Effective Date of Resignation	04/06/2023
5.	Brief profile	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA



ANNEXURE

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Miss. Shreya Garg
Father's Name	Mr. Arun Kumar Garg
Date of Birth	27/06/1993
Qualification	CS, M. Com.
Brief Resume and Expertise in Specific functional area	Miss. Shreya Garg is an Associate member of ICSI, having expertise in Corporate Law and SEBI Regulations
Reason For Change (appointment, resignation, removal, death or otherwise)	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
Relation Between Directors Inter-Se	Not Related to any Director.
Membership No.	A55019
Effective Date of Appointment	05 th June 2023

