



AHCL/ SE/ 18 /2022-23

August 12, 2022

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

The Board of Directors at their meeting held today (August 12 2022) had inter alia considered and approved the following proposals

1. Re-appointment of Dr. Pasumarthi SN Murthi Non-Executive Director retiring my rotation subject to the approval of Shareholders.
2. Retirement of Dr. Mr. S. Vydeeswaran and Dr. Ms. Marie Shiranee Pereira Non-Executive Independent Directors of the Company at the ensuing Annual General Meeting.
3. Appointment of Ms. Meenalochani Raghunathan (DIN: 07145001) as an Additional Director (Non-Executive Independent) on the Board of the Company w.e.f 12.08.2022 subject to approval of shareholder in the 85th AGM.

we further inform and declare that pursuant to Circular LIST/COMP /14/2018-19 dated June 20, 2018 . Ms. Meenalochani Raghunathan (DIN: 07145001) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

The details pursuant to Regulation 30 of SEBI Listing Regulations in connection with above are furnished in the Annexure

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Amrutanjan Health Care Limited

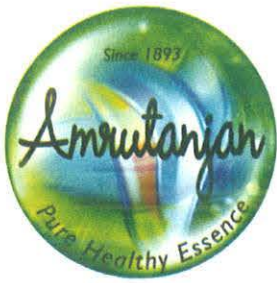

(M Srinivasan)
Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

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CIN - L24231TN1936PLC000017



Annexure- Details pursuant to Regulation 30 SEBI LODR

Name of the Director & DIN	Dr. Pasumarthi S.N. Murthi (DIN 00051303)
Reason for Change	Re-appointment as Non –executive director retiring by rotation
Date of Re- Appointment	September 22,2022 (As on the date of ensuing AGM)
Term of Re-appointment	Re-appointment as Non –executive director retiring by rotation subject to shareholders’ approval.
Brief Profile	Dr. Pasumarthi S.N. Murthi holds a Medicine degree and a Bachelor degree in Science. He also holds fellowship of Royal College of Surgeons (FRCS- Edin U.K) and is fellow member of International Medical Sciences Academy (FIMSA). He is a Retd. Consultant Surgeon with wide experience in the field of Medicine. He is the only Medical expert on the Board of Amrutanjan Health Care Limited and advises on any medical issues relating to the products of the Company;
Disclosures of relationship between directors	Not related to any other Director of Amrutanjan Health care Limited.

Name of the Director & DIN	Ms. Meenalochani Raghunathan (DIN: 07145001)
Reason for Change	New Appointment in the place of Dr. Marie Shiranee Pereira as women director.
Date of Appointment	12 th August 2022
Term of appointment	Five years with effect from 12/08/2022, subject to approval of the members at the ensuing Annual General Meeting.
Brief Profile	Ms. Meenalochani Raghunathan is a Senior Professional with over 35 years of experience, with core competence in Management, Institution Building, CSR, Skill Development, Education, Pre-school Education, Health, Nutrition and Sanitation.
Disclosures of relationship between directors	Not related to any other Director of Amrutanjan Health Care Limited.