

Date: 14<sup>th</sup> August, 2023

To,  
BSE Limited  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai - 400001.  
Scrip Code: 511523

Dear Sir/Madam,

Sub: **Intimation for Appointment of Directors of the Company**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Monday, August 14, 2023, has approved the appointment of Mr. Chetan Mehta (DIN: 06609429), Mr. Prakashbhai Shah (DIN: 01660194) and Mr. Nilesh Shah (DIN: 10264927) as Additional Non-Executive Independent Directors of the Company for a period of 5 (five) years w.e.f August 14, 2023, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, the details required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure A, Annexure B and Annexure C.

We request you to take the above on record.

Yours faithfully,  
For Veerhealth Care Limited

**Bhavin S. Shah**  
Managing Director  
DIN: 03129574



**ANNEXURE A**

Sr. No.	Particulars	Details
1	Name of Director	Mr. Chetan Hasmukhlal Mehta
2	Reason for change viz. appointment	Appointment of Mr. Chetan Mehta as an Additional Non-Executive Independent Director.
3	Date of appointment	August 14, 2023
	Term of appointment	Appointed as an Additional Non-Executive Independent Director on the Board for a period of 5 years effective from August 14, 2023.
4	Brief Profile	Mr. Chetan Mehta is a Practicing Chartered Accountant with an experience of more than 10 years and has past experience at Deutsche Bank. With an impressive tenure of over a decade as an independent director in another listed company, he brings a profound knowledge and extensive experience to the company. His comprehensive knowledge of income tax laws enables him to provide invaluable guidance and strategic insights in matters related to taxation and financial planning.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Chetan Mehta is not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Chetan Mehta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



**ANNEXURE B**

Sr. No.	Particulars	Details
1	Name of Director	Mr. Prakashbhai Chandulal Shah
2	Reason for change viz. appointment	Appointment of Mr. Prakashbhai Shah as an Additional Non-Executive Independent Director.
3	Date of appointment	August 14, 2023
	Term of appointment	Appointed as an Additional Non-Executive Independent Director on the Board for a period of 5 years effective from August 14, 2023.
4	Brief Profile	Mr. Prakashbhai Shah holds Bachelor of Commerce degree and also holds Bachelor of Law degree. He is carrying his own business since more than 25 years. He has vast experience in the field of legal and operations.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Prakashbhai Shah is not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Prakashbhai Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.





**ANNEXURE C**

Sr. No.	Particulars	Details
1	Name of Director	Mr. Nilesh Kantilal Shah
2	Reason for change viz. appointment	Appointment of Mr. Nilesh Shah as an Additional Non-Executive Independent Director.
3	Date of appointment  Term of appointment	August 14, 2023  Appointed as an Additional Non-Executive Independent Director on the Board for a period of 5 years effective from August 14, 2023.
4	Brief Profile	Mr. Nilesh Shah holds BSc degree from Mumbai University. He is carrying his own business of agency since past 28 years. He has rich experience in handling various kinds of businesses and also possesses good marketing skills.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Nilesh Shah is not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Nilesh Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

