



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in



To,
The Deputy General Manager,
The Department of Corporate Services,
BSE Limited, P.J Towers, Dalal Street,
Mumbai - 400001,

Scrip Code 532329

Dear Sir/Madam,

Reg; - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Sub: -Intimation of completion of tenure of Independent Directors of the company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Ajay Rajpal DIN 00595753, Mr. Ashok Kumar Singh Chaudhary DIN 00618024 ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on 27, September 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

The above documents are also available on the company's website.

Thanking you,
Yours sincerely,
For and on Behalf of the Board
Dhanvantri Jeevan Rekha Limited

Ritika Bhandari
Company Secretary
Membership: - A60961

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458



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Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No	Particulars	Mr. Ajay Rajpal	Mr. Ashok Kumar Singh Chaudhary
1	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. Ajay Rajpal DIN 00595753 ceased to be an Independent Director of the Company at the close of the business hours on September 27 2024	Mr. Ashok Kumar Singh Chaudhary DIN 00618024 ceased to be an Independent Director of the Company at the close of the business hours on September 27 2024
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re appointment;	September 27 2024	September 27 2024
3	Brief Profile (in case of appointment)	NA	NA
4	Disclosure relationships of between Directors (in case of appointment of Director)	NA	NA

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