



AHCL/ SE/ 16/2021-22

May 27 2021

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

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015**

Ref: Our earlier announcement no: **AHCL/ SE/ 13 /2021-22** dated 27/05/2021

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors, at its Meeting held on 27<sup>th</sup> May 2021, has:

- 1) Approved the appointment of **Mr Raja Venkataraman** (DIN: 00669376) as an Additional Director (Non-Executive, Independent) with effect from 27/05/2021, to hold office up-to the date of the ensuing Annual General Meeting of the Company. If approved by the shareholders at the AGM, Mr. Raja Venkataraman will continue as Independent Director on the Board of the Company for a period of five years with effect from 27/05/2021.

The details as required under Regulation 30 of SEBI LODR Regulations in connection with above are furnished in the **Annexure**

Request you to take the same on record.

Thanking you  
Yours Faithfully

For **Amrutanjan Health Care Limited**

DocuSigned by:  
**Srinivasan M**  
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**(M Srinivasan)**  
**Company Secretary & Compliance Officer**

**Amrutanjan Health Care Limited**

103, (Old No. 42-45), Luz Church Road,  
Mylapore, Chennai - 600 004  
Tamil Nadu, India.  
Tel : +91-44 - 2499 4465  
+91-44 - 2466 9000  
Fax : +91-44 - 2499 4585

E-mail : [customercare@amrutanjan.com](mailto:customercare@amrutanjan.com)  
Web Site : [www.amrutanjan.com](http://www.amrutanjan.com)  
Toll Free No. : 1 - 800 - 425 - 4545  
CIN - L24231TN1936PLC000017



### Annexure- Details pursuant to Regulation 30 SEBI LODR

<b>Name of the Director &amp; DIN</b>	Mr. Raja Venkataraman (DIN: 00669376)
<b>Reason for Change</b>	Appointment to fill Casual Vacancy
<b>Date of Appointment</b>	27-05-2021
<b>Term of Appointment</b>	Five years with effect from 27/05/2021, subject to approval of the members at the ensuing Annual General Meeting
<b>Brief Profile</b>	Mr. Raja Venkataraman has 37 years of experience spanning across diverse industries in India including automotive Tyres, Leather, Food & Beverages, Batteries, Healthcare and Consumer goods. His career span has been across reputed organizations including Unilever, GE, Tyco and Philips and in diverse functional roles including General Management, Finance, Sourcing, Commodity Buying, Human Resources, Legal, Company secretarial and Business Development. Has held CEO roles for over 14 years and CFO role for over 10 years in his career across various Companies. His appointment is considered as a value addition to the Board of Amrutanjan Health Care Limited
<b>Disclosures of relationship between directors</b>	Not related to any other Director of Amrutanjan Health care Limited.

**Amrutanjan Health Care Limited**

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