



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: 04-10-2023

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

Ref: SCRIP CODE: 539378; SECURITY ID: SML

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Shreya Garg has tendered her resignation dated 04th October 2023, from the post of Company Secretary & Compliance officer of the Company due to shifting of Jaipur to Mumbai. Please find Resignation letter attached herewith.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED

BIMAL ROY SONI
(Managing Director)
DIN: 00716246

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Resignation of Ms. Shreya Garg as Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1.	Name of the Company	SONI MEDICARE LIMITED
2.	Name of the Company Secretary and Compliance Officer	Ms. Shreya Garg
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shreya Garg 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	04/10/2023
5.	Brief profile	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA



Date: - 04/10/2023

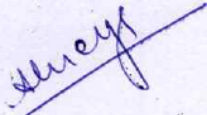
To,
BOARD OF DIRECTORS
SONI MEDICARE LIMITED
L51397RJ1988PLC004569
38,KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN

Respected Sir,

Please accept this letter as my formal resignation from the post of Company Secretary & Compliance Officer due to shifting from Jaipur to Mumbai, I will be leaving my role with effective from 04/10/2023

I appreciate the opportunities for growth and development you have provided during my tenure. Thank you for your guidance and support.

Yours sincerely,



SHREYA GARG
(COMPANY SECRETARY & COMPLIANCE OFFICER)