



AHCL/ SE/ 01/2023-24

April 10, 2023

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: Intimation of death of Dr. Pasumarthi Sathyanarayana Murthi, Non -Executive Non Independent Director

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we regret to inform that **Dr Pasumarthi Sathyanarayana Murthi**, (DIN 00051303), Non-executive Non Independent Director of the Company, passed away yesterday i.e on 9th April 2023.

The Company has immensely benefitted from his advice to the Board and the Committees he served during his long tenure since 1989. Dr. P.S.N Murthi's passing away is an irreparable loss to the Company.

All the directors and employees of the Company convey deep sympathy and condolences to his family.

Kindly take the above information on record.

Yours faithfully,

For **Amrutanjan Health Care Limited**

(M Srinivasan)
Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

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