



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: 13th December, 2023

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

Ref: SCRIP CODE: 539378; SCRIP NAME: SML

Subject: Outcome of Board Meeting held on 13th December, 2023.

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on 13th December, 2023 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan - 302004 which commenced at 05:30 P.M. has taken following decisions:

1. Considered and approved the appointment of Miss. Juhi Gurnani as Company Secretary & Compliance officer of the Company w. e. f. 13/12/2023.

The Meeting was concluded at 06:00 P.M. with the vote of thanks.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

Thanking You,

For SONI MEDICARE LIMITED

BIMAL ROY SONI
(Managing Director)
DIN: 00716246
Encl: as above



ANNEXURE

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Miss. Juhi Gurnani
Father's Name	Mr. Kailash Gurnani
Date of Birth	30/05/1994
Qualification	CS, M. Com.
Brief Resume and Expertise in Specific functional area	Miss. Juhi Gurnani is an Associate member of ICSI, having expertise in Corporate Law and SEBI Regulations
Reason For Change (appointment, resignation, removal, death or otherwise)	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Relation Between Directors Inter-Se	Not Related to any Director.
Membership No.	A67106
Effective Date of Appointment	13 th December 2023

For Soni Medicare Limited

Managing Director

