



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: 14th November, 2024

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

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

Ref: Scrip Code: 539378
Security Id: SML

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Juhi Gurnani has tendered her resignation vide her letter dated 14th November 2024, from the post of Company Secretary & Compliance officer of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 14th November 2024.

Further, the Board of Directors of the Company in its meeting held on 14th November, 2024, at the registered office of the company at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN RAJASTHAN which commenced at 03:30 P.M. has accepted and took on records the resignation of Ms. Juhi Gurnani from the designation of Company Secretary & Compliance Officer of the Company w.e.f. 14/11/2024.

Copy of the Resignation letter is attached herewith.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

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,
For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

For Soni Medicare Limited


BIMAL ROY SONI
Managing Director
(Managing Director)
DIN: 00716246

Annexure I

The disclosures required under with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR2023/123 dated July 13,2023 read with SEBI circular SEBI/Ho/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Particulars	Details
1.	Name of the Company	SONI MEDICARE LIMITED
2.	Name of the Company Secretary and Compliance Officer	Ms. Juhi Gurnani
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Juhi Gurnani has resigned from the designation of Company Secretary and Compliance Officer of the Company w.e.f. 14 th November 2024 to pursue carrier opportunity outside the company.
4.	Effective Date of Resignation	14/11/2024
5.	Brief profile	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA

For Soni Medicare Limited

Managing Director

Date: -14/11/2024

To,
The Board of Directors,
SONI MEDICARE LIMITED
38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG,
JAIPUR, RAJASTHAN, INDIA, 302004

Subject: Resignation from the post of Company Secretary and Compliance officer

Dear Sir/Madam,

I hereby tender my resignation from the post of company Secretary & Compliance officer of the company with effect from the close of business hours on 14/11/2024 to pursue career opportunity outside the Company.

I hereby convey my sincere thanks to the members of the Board, CFO, Senior Management and my colleagues for their valuable support and guidance provided to me during my tenure as the Company Secretary and Compliance officer of the Company.

I hereby submit my resignation letter and request that my resignation be accepted with effect from 14/11/2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms to appropriate authorities including the Registrar of Companies.

Thanking You.

Yours sincerely,


JUHI GURNANI

(Company Secretary & Compliance Officer)

M. NO.: A67106

Date: 14/11/2024

Place: JAIPUR