

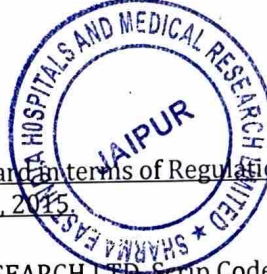


SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)
Phone: 0141-2742557, 2742266 CIN: L85110RJ1989PLC005206
E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

31st May 2024

To,
Department of Corporate Services (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.



Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD. Scrip Code: 524548.

Dear Sir/Madam,

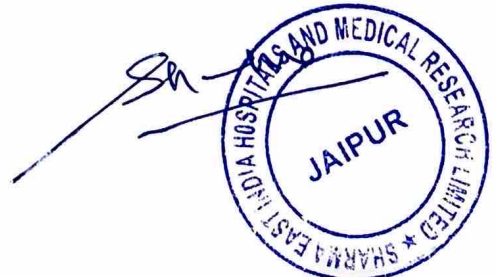
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in the composition of the Board:

The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on 30.05.2024 recommended the appointment of Shri Pawan Shorey (DIN-10636955) and Shri Srikant Vinayakrao Bulakh (DIN: 10637125) as Additional Directors (Non-Executive, Independent) of the Company with effect from 30.05.2024 and Smt. Radhika Sathe (DIN: 10645753) as Additional Director (Non-Executive) of the Company with effect from 30.05.2024

The Board considered and approved the appointments of Shri Pawan Shorey (DIN-10636955) and Shri Srikant Vinayakrao Bulakh (DIN: 10637125) as Additional Directors (Non-Executive, Independent) of the Company with effect from 30.05.2024 and Smt. Radhika Sathe (DIN: 10645753) as Additional Director (Non-Executive) of the Company with effect from 30.05.2024. The term of the appointment of Independent Directors that is, Shri Pawan Shorey (DIN-10636955) and Shri Srikant Vinayakrao Bulakh (DIN: 10637125) will be for a period of 5 (five) years each, subject to the approval of shareholders in the ensuing Annual General Meeting.

Simultaneously appointed them as a member of the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee of the Company with immediate effect.

Brief profile of Shri Pawan Shorey (DIN-10636955) and Shri Srikant Vinayakrao Bulakh (DIN: 10637125) (Additional Directors (Non-Executive, Independent) of the Company with effect from 30.05.2024) and Smt. Radhika Sathe (DIN: 10645753) (Additional Director (Non-Executive) of the





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Company with effect from 30.05.2024) as required under Part A Schedule III of the SEBI (LODR) Regulations, 2015 vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed in **Annexure A**.


Further, we hereby affirm that Shri Pawan Shorey (DIN-10636955) and Shri Srikant Vinayakrao Bulakh (DIN: 10637125) (Additional Directors (Non-Executive, Independent) of the Company with effect from 30.05.2024) and Smt. Radhika Sathe (DIN: 10645753) (Additional Director (Non-Executive) of the Company with effect from 30.05.2024) were not debarred from holding the office of Directors by virtue of any SEBI order or any other authority under BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and NSE Circular No. NSE/CML/2018/02 dated 20th June, 2018.

This Intimation is also available on the website of the Company www.jaipurhospital.co.in

Please take the same on records.

Thanking you,
Yours faithfully,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD


Name: Shailendra Kumar Sharma
DIN: 00432070
Designation: Managing Director



Encl: as above.



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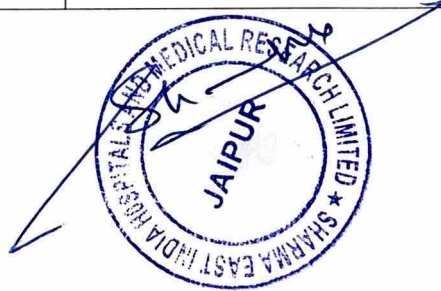
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Annexure- A

Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

A) Shri Pawan Shorey (DIN-10636955)

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	As per Section 152, 161 and any other applicable provisions of the Companies Act, 2013 and relevant rules framed there under, Shri Pawan Shorey (DIN-10636955) , be and is hereby appointed as an additional director (Non-Executive - Independent Director) of the Company with effect from 30.05.2024.
2.	Date of appointment	30.05.2024
3.	Term of appointment	5 years
4.	Brief Profile	Shri Pawan Shorey (DIN-10636955) is a Doctor by profession and has very good knowledge and experience of medical and health care industry
5.	Disclosure of relationship between directors (In case of appointment of a director)	Shri Pawan Shorey (DIN-10636955) , is not related to any of the Directors of the Company.





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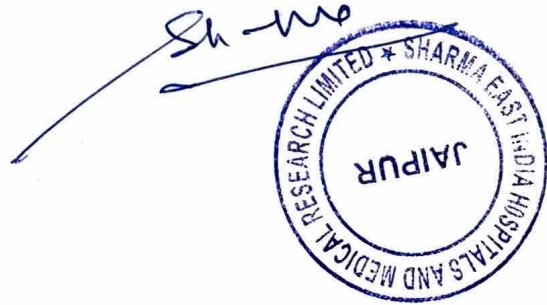
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B) Shri Srikant Vinayakrao Bulakh (DIN: 10637125)

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	As per Section 152, 161 and any other applicable provisions of the Companies Act, 2013 and relevant rules framed there under, Shri Srikant Vinayakrao Bulakh (DIN: 10637125), be and is hereby appointed as an additional director (Non-Executive - Independent Director) of the Company with effect from 30.05.2024.
2.	Date of appointment	30.05.2024
3.	Term of appointment	5 years
4.	Brief Profile	Shri Srikant Vinayakrao Bulakh (DIN: 10637125) is a Doctor by profession and has very good knowledge and experience of medical and health care industry
5.	Disclosure of relationship between directors (In case of appointment of a director)	Shri Srikant Vinayakrao Bulakh (DIN: 10637125), is not related to any of the Directors of the Company.





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C) Smt. Radhika Sathe (DIN: 10645753)

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	As per Section 152, 161 and any other applicable provisions of the Companies Act, 2013 and relevant rules framed there under, Smt. Radhika Sathe (DIN: 10645753), be and is hereby appointed as an additional director (Non-Executive Director) of the Company with effect from 30.05.2024.
2.	Date of appointment	30.05.2024
3.	Term of appointment	Not applicable
4.	Brief Profile	Smt. Radhika Sathe (DIN: 10645753) is a Doctor by profession and has very good knowledge and experience of medical and health care industry
5.	Disclosure of relationship between directors (In case of appointment of a director)	Smt. Radhika Sathe (DIN: 10645753), is Daughter of Managing Director of the Company.

