



## **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: May 7<sup>th</sup>, 2022

To,

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

**BSE SCRIP CODE: - 539378 SCRIP ID: - SML**

**Subject: Outcome of Board Meeting held on Saturday, 07<sup>th</sup> May, 2022.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors of the Company in its meeting held on Saturday, 07<sup>th</sup> May, 2022 which commenced at 03:00 P.M. and concluded at 04:00 P.M. transacted the following business;

1. Board Approval for appointment of M/S A K N Jain & Co., Chartered Accountant as Internal Auditor for the F.Y. 2022-23.
2. Appointment of M/s Mahendra Khandelwal & Co. as Secretarial Auditor for the F.Y. 2022-23.
3. Board approval for resignation of Bhoop Singh, from the designation of CFO of the company w.e.f. 30/04/2022.
4. Board approval for the Appointment of Krishan Kumar Saini, as CFO of the company w.e.f. 01/05/2022.

Thanking You,

Yours Faithfully,

**For SONI MEDICARE LIMITED**  
**CIN: L51397RJ1988PLC004569**

  
**POOJA SHARMA**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**

