



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564382
E-mail : sonihospital@sonihospitals.com

Date: 06th October, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

SCRIPT CODE: 539378 SCRIPT ID: SML

Sub: Continuous Disclosure Requirements for Listed Entities- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above captioned subject, and in continuation to our Outcome of 34th Annual General Meeting held on 30th September, 2022, M/s TAMBHI ASHOK & ASSOCIATES, Chartered Accountants (FRN: 005301C) were appointed as Statutory Auditor of the company to hold office from the conclusion of 34th Annual General Meeting till the conclusion of 39th Annual General Meeting of the company to be held for the financial year ended on 31st March 2027.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

POOJA SHARMA
(Company Secretary & Compliance Officer)

