

Date: 10th February, 2024

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 511523

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Board of Directors of the Company, on February 10, 2024, have reconstituted Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board as detailed below:

Sr. No.	Name of the Committee	Composition	Category
1	Audit Committee	Mr. Chetan Hasmukhlal Mehta (Chairman)	Non-Executive Independent Director
		Mr. Prakashbhai Chandulal Shah (Member)	Non-Executive Independent Director
		Mr. Nilesh Kantilal Shah (Member)	Non-Executive Independent Director
2	Nomination and Remuneration Committee	Mr. Chetan Hasmukhlal Mehta (Chairman)	Non-Executive Independent Director
		Mr. Prakashbhai Chandulal Shah (Member)	Non-Executive Independent Director
		Mr. Nilesh Kantilal Shah (Member)	Non-Executive Independent Director
3	Stakeholders Relationship Committee	Mr. Chetan Hasmukhlal Mehta (Chairman)	Non-Executive Independent Director
		Mr. Prakashbhai Chandulal Shah (Member)	Non-Executive Independent Director
		Mr. Nilesh Kantilal Shah (Member)	Non-Executive Independent Director





This intimation will be made available on the Company's website at www.veerhealthcare.net.

This is for your information and record.

Yours faithfully,
For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574

