

ACHYUT HEALTHCARE LIMITED

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office : 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI ROAD, AHMEDABAD GJ 380058 IN

Tele : (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : L67120GJ1996PLC028600 Email : compliace@achyuthealthcare.com

Ref. No.: ACHYUT/BSE/AP-CS-2023/045

Date: 14th April, 2023

To,
Corporate Relationship Department,
BSE Ltd.
2nd Floor ,New Trading Wing,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub: - Appointment of Company Secretary & Compliance Officer
BSE Code: 543499

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we would like to inform you that the management of the Company has decided to appoint **Ms. Drashti A. Unadkat (ACS 71053) as a Company Secretary & Compliance Officer** of the Company subject to the ratification in the upcoming meeting of the Board of Directors of the Company.

The brief details as required in Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are as follows:

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change Appointment of Ms. Drashti A. Unadkat (ACS 71053) as a Company Secretary & Compliance Officer	Occurrence of event: 14/04/2023
b)	Date of Appointment 14/04/2023	Date of Disclosure: 14/04/2023
c)	Brief Profile in case of Appointment Name: Ms. Drashti A. Unadkat Qualifications: ACS, M. Com (Banking & Finance) Designation: Company Secretary and Compliance Officer	
d)	Disclosure of Relationships between directors (in case of appointment of a director) : N.A	

Yours faithfully,
For, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)