



# **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: 15-11-2023

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

Ref: SCRIP CODE: 539378; SECURITY ID: SML

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

Dear Sir/Madam,

With reference to the above captioned subject, and our earlier intimation dated 04-10-2023 19:37:27, and in continuation to our Outcome of Board Meeting held on, 14<sup>th</sup> November, 2023, this is to inform that Board of Directors of the Company in its meeting held on 14<sup>th</sup> November, 2023, at the registered office of the company at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN RAJASTHAN which commenced at 04:00 P.M. has accepted and took on records the resignation of Ms. Shreya Garg from the designation of Company Secretary & Compliance Officer of the Company w.e.f. 04/10/2023. Please find Resignation letter attached herewith.

The Meeting was concluded at 05:30 P.M. with the vote of thanks.

Kindly take the same on your record and acknowledge the receipt.

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

**BIMAL ROY SONI**  
(Managing Director)  
DIN: 00716246





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## ANNEXURE

Details with respect to change in Company Secretary and Compliance Officer of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Name of the Company	SONI MEDICARE LIMITED
2.	Name of the Company Secretary and Compliance Officer	Ms. Shreya Garg
3.	Reason for change viz. <del>appointment, resignation, removal,</del> <del>death or otherwise</del>	Ms. Shreya Garg has resigned from the designation of Company Secretary and Compliance Officer of the Company w.e.f. 4 <sup>th</sup> October 2023 due to shifting from Jaipur to Mumbai.
4.	Effective Date of Resignation	04/10/2023
5.	Brief profile	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA



Date: - 04/10/2023

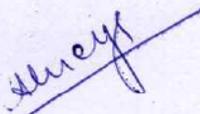
To,  
BOARD OF DIRECTORS  
SONI MEDICARE LIMITED  
L51397RJ1988PLC004569  
38,KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN

Respected Sir,

Please accept this letter as my formal resignation from the post of Company Secretary & Compliance Officer due to shifting from Jaipur to Mumbai, I will be leaving my role with effective from 04/10/2023

I appreciate the opportunities for growth and development you have provided during my tenure. Thank you for your guidance and support.

Yours sincerely,

  
**SHREYA GARG**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**