



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: 14th November, 2024

To,
The Deputy Manager
(Department of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Sub: Intimation of Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref: Scrip Code: 539378

Security Id: SML

Respected Sir/ Madam,

We hereby inform you that the Board of directors of the Company in its meeting held on 14th November 2024 at its registered office has approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board with the members as detailed below w.e.f. 14/11/2024.

Name of the Committee	Composition after Reconstitution	Category
Audit Committee	Mr. Naveen Sanghi (Chairperson)	Non-Executive & Independent Director
	Mrs. Alankrita Sharma (Member)	Non-Executive & Independent Director
	Mrs. Anju Soni (Member)	Non-Executive & Non-Independent Director
Nomination and Remuneration Committee	Mr. Naveen Sanghi (Chairperson)	Non-Executive & Independent Director

For Soni Medicare Limited

Managing Director

	Mrs. Alankrita Sharma (Member)	Non-Executive & Independent Director
	Mrs. Anju Soni (Member)	Non-Executive & Non- Independent Director
Stakeholders Relationship Committee	Mrs. Anju Soni (Chairperson)	Non-Executive & Non- Independent Director
	Mr. Naveen Sanghi (Member)	Non-Executive & Independent Director
	Mrs. Alankrita Sharma (Member)	Non-Executive & Independent Director

The Meeting was Commenced at 03:30 P.M. and concluded at 06:00 P.M. with the vote of thanks.

We request you to take the aforesaid information on record for dissemination through your website.

Thanking you,

Yours sincerely,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

For Soni Medicare Limited


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