



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: 22nd October, 2021

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

SCRIP CODE: 539378; SCRIP NAME: SML

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resignation of Ms. Sweety Mamodia, Company Secretary & Compliance Officer

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Sweety Mamodia, has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f., 22nd October, 2021 due to personal reasons.

The Company has accepted her resignation and relieved her from responsibilities with immediate effect.

Kindly take the same on your records.

Thanking You,

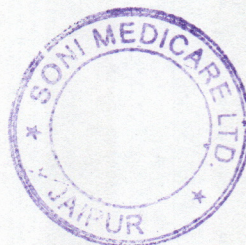
Yours faithfully,

For SONI MEDICARE LIMITED

For Soni Medicare Limited

Managing Director

BIMAL ROY SONI
(Managing Director)
DIN: 00716246



Date: 12/10/2021

To,
The Board of Directors,
SONI MEDICARE LIMITED
38, KanotaBagh, JawaharLal Nehru Marg,
Jaipur, Rajasthan - 302004

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

Due to some personal reasons, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 22/10/2021. I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance Officer" w.e.f. 22/10/2021 and arrange to submit the necessary form i.e. DIR-12 Form with the Registrar of Companies (Rajasthan) along with giving intimation to Bombay Stock Exchange.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies.

Thanking You.
Yours Sincerely,



Sweety Mamodia
(Company Secretary & Compliance officer)
M. no: A60253