



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: 30th September, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

SCRIPT CODE: 539378 SCRIPT ID: SML

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

Dear Sir,

With reference to the above captioned subject, and in continuation to our Outcome of 33rd Annual General Meeting held on 30th September, 2021, please find attached brief profile of Director who was re-appointed, as annexure to this letter.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully

For SONI MEDICARE LIMITED

SWEETY MAMODIA
(Company Secretary & Compliance Officer)



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BRIEF PROFILE OF DIRECTOR RE-APPOINTED IN 33RD ANNUAL GENERAL MEETING

Name of the Director	Anju Soni
Father's Name	Ratan Chand Mitra
Date of first appointment on Board	02/08/1988
Qualification	M.S. (Gynecology & Obstetrics)
Status of Directorship Position In Company	Non-Executive - Non Independent Director
Brief resume including experience	<ol style="list-style-type: none">1. She worked as Senior Resident in Gynecology in Zambia from 1980-1983.2. As Consultant, Gynecology & Obstetrics in Soni Hospital.3. Head of Department Gynecology department.4. President, JOGS (Jaipur Obstetric and Gynecological Society of India)- April 2018.5. Founder Petron-Jaipur Menopause Society, Jaipur.6. Chief organizer of annual hands-on Live laparoscopic surgery workshop for the teaching Rajasthan state doctors over last 5 years
Expertise in specific functional areas	Gynecology & Obstetrics
Other Directorships	Mrs. Anju Soni is already director in the following companies :- <ol style="list-style-type: none">1 Crystal Graphics Private Limited2. Upasna Finvest Private Limited3. Soni Hospitals Private Limited4. Soni Diagnostics and Imagings Private limited5. Prerit Health Edutech LLP
No. of Equity shares held in the Company as on 31/03/ 2021	492700
No. of board meetings attended during the year	6