



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

Date: 27th April, 2023

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 1st (01/2023-24) Meeting of the Board of Directors

Our Scrip Code/ ID: (ACHYUT | 543499 | INEOK1401012

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held on Thursday, 27th April, 2023 at the registered office of the Company at 610, Colonade, B/H, Iscon Temple, Opp. Iscon Brts Bus Stand, Iscon-Ambli Road, Ahmedabad-380058 Gujarat and the said meeting was commenced at 11:30 A.M. and concluded at 12:00 P.M. In that meeting the Board has:

1. Approved the **allotment of 46,72,500** (Forty-Six Lakhs Seventy-Two Thousand Five Hundreds) Equity Shares of Rs.10/- each **as bonus issue in the ratio of 1:2** i.e. one new bonus Equity Share of Rs 10/- each for every two existing fully paid up Equity Shares of Rs.10/- each.
2. Considered and appointed **M/s. Mohta Khetawat & Co., having Membership No. 164122 and FRN No.140845W, Chartered Accountants as an Internal Auditor** for F.Y. 2023-24.
3. Considered and appointed **M/s. Kamlesh M. Shah & Co., Company Secretaries as Secretarial Auditor** of the Company for the F.Y. 2023-24.
4. Considered and took note of **appointment of Ms. Drashti A. Unadkat (ACS:71053) as a Company Secretary and compliance officer** of the Company effective from April 14, 2023

Please take the same on your record.

Yours faithfully,
For, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)