



AHCL/ SE/ 46 /2020-21

December 14, 2020

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001
<b>Symbol : AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir / Madam,

**Sub: Resignation of Independent Director - Intimation under Regulation 30 of SEBI LODR**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with Para A of Part A of Schedule III, we wish to inform that Mr. V. Swaminathan, (DIN 06953687) has stepped down from the position of "Non-executive Independent Director" of the Company with effect from December 12, 2020

Mr. V. Swaminathan was appointed as Director of the Company effective from 15<sup>th</sup> May, 2015. Mr. V. Swaminathan has informed the Board that his pre-occupation in his current professional assignment is demanding more of his attention and time and hence had to resign from the directorship of Amrutanjan Health Care Limited.

Mr. Swaminathan has further confirmed that there are no other material reasons for his resignation other than what he has mentioned in his resignation letter and confirmation letter.

The resignation letter and the confirmation received from Mr. V. Swaminathan are attached herewith.

The delay in intimation is due to week-end holidays.

Yours faithfully,

For Amrutanjan Health Care Limited

(M Srinivasan)  
Company Secretary & Compliance Officer



**Enc**

1. Resignation Letter of Mr. V. Swaminathan
2. Confirmation letter received from Mr. V. Swaminathan

**Amrutanjan Health Care Limited**

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Mylapore, Chennai - 600 004  
Tamil Nadu, India.  
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+91-44 - 2466 9000  
Fax : +91-44 - 2499 4585

E-mail : [customercare@amrutanjan.com](mailto:customercare@amrutanjan.com)  
Web Site : [www.amrutanjan.com](http://www.amrutanjan.com)  
Toll Free No. : 1 - 800 - 425 - 4545  
CIN - L24231TN1936PLC000017

V.Swaminathan,  
Flat4, Kalpasree Apartments,  
32/17,Devanathan Street,  
Mandaveli, RA Puram,  
Chennai 600028

To  
The Board of Directors,  
Amrutanjan Health Care Ltd,  
103,(old no 42-45) Luz Church Road,  
Mylapore, Chennai 600004.

Sub: Resignation from the office of Independent Director

Ref: DIN No 06953687

Dear Sirs,

I hereby tender my resignation from the office of Independent Director of the Company due to my preoccupation with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies.

I thank the Board of Directors for having given me an opportunity to be part of the Company with great legacy and discharge my duties during my tenure as an Independent Director of the Company.

Further, I would like to express my best wishes for greater growth and success for Amrutanjan in the coming years.

Kindly acknowledge receipt of this resignation letter and request you to provide Copy of Form DIR-12 filed with Registrar of Companies for my reference and Records.

Thanking you,

Yours faithfully,



V.Swaminathan.

Dated: 12/12/2020



**Dt. 13<sup>th</sup> December, 2020**

**To**

**The Board of Directors  
Amrutanjan Health Care Limited  
No. 103, Luz Church Road,  
Mylapore  
Chennai 600 004**

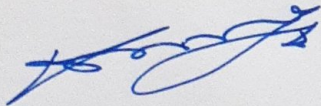
**Sirs**

**Sub : My resignation from the position of "Non-executive Independent Director"**

**Further to my letter of resignation dt. 12<sup>th</sup> December, 2020, I hereby confirm and clarify that there are no material reasons for my resignation other than my pre-occupation in my current professional assignment which demands more of my attention and time.**

**Thanking you,**

**Yours faithfully,**



**(V. SWAMINATHAN)**