



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: January 20, 2020

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

BSE SCRIP CODE: - 539378 SCRIP ID: - SML

Subject: Continuous disclosure requirements for Listed Entities- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in continuation of outcome of Board Meeting held on 20th January, 2020 submitted earlier intimating appointment of Mr. Namit Soni as CFO of company w.e.f. 01st January, 2020, please find enclosed herewith brief profile of Mr. Namit Soni.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569


POOJA SHARMA
(COMPANY SECRETARY)





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BRIEF PROFILE OF CFO

Name	NAMIT SONI
Father's Name	BIMAL ROY SONI
Date of Birth	20/08/1987
Qualification	PGDM, B.Sc Physical Sciences (Mathematics , Physics, Chemistry)
Brief Resume and Expertise in Specific functional area	<ol style="list-style-type: none">1. Cultural Secretary, International Management Institute (2008-10)2. Resident Affairs Secretary, Cabinet member - Students Union, St Stephen's College, Delhi (2007) - Introduced evening tea, movie screening and residence t-shirts for the first time in college.3. Joint Sports Secretary, St Stephen's College, Delhi (2006)- Chief Coordinator of inter-departmental sports meet (For the first time distributed prizes worth Rs25,000 in form sports merchandise)4. Chief Coordinator, affiliated with Rajasthan Cricket Association, for Practice Matches during ICC Champions Trophy (Oct 2006)5. Local Manager, Indian Cricket Team during India-Srilanka ODI



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	Series (2005) 6. Deputy Head Boy, Vidyashram School, Jaipur (2004-2005)
Reason For Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Relation Between Directors Inter-Se	Son of Director
Din	02910984
Effective Date Of Appointment	01st January, 2020