



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

01ST October, 2024

To,
The Deputy Manager,
(Department of Corporate Services)
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 539378
Security Id: SML

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at 36th Annual General meeting held on Monday, 30th September, 2024, the Members of the Company has appointed **Mrs. Alankrita Sharma (DIN: -07408958)** as Non-Executive Independent Director for a period of 5-year w.e.f. 06th September, 2024.

Further, the Member's has also Re-appointed Mr. Naveen Sanghi (DIN: - 00270432) as Non-Executive Independent Director of the Company for another term of 5 years.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A& B.

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

Thanking You,
Yours Faithfully,

Thanking You

Yours Faithfully

For Soni Medicare Limited


Juhi Gurnani
(Company Secretary & Compliance Officer)
Membership. No.: A67106





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Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 for Appointment of Mrs. Alankrita Sharma as Non-Executive Independent Director in Soni Medicare Limited:

| Sr. No | Details of event that Needs to be provided | Information of Such Event(S) |
|--------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Mrs. Alankrita Sharma has been appointed as Non-Executive Independent Director of the Company. |
| 2 | Date of Appointment/Cessation Change in Designation | 30 th September, 2024 |
| 3 | Terms of Appointment | Mrs. Alankrita Sharma has been appointed as an Independent Director of the Company for a period of s years w.e.f. 06 th September 2024. |
| 4 | Brief Profile (In case of Appointment) | Mrs. Alankrita Sharma is a Practicing Advocate at Rajasthan High Jaipur. |
| 5 | Disclosure of relationship between Directors (in case of appointment of a Director) | She is not related to any of the Directors/Key Managerial Personnel of the Company. |





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Annexure B

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Re-Appointment of Mr. Naveen Sanghi as an Independent Director in Soni Medicare Limited:

| Sr. No | Details of event that Needs to be provided | Information of Such Event(S) |
|--------|--|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise re-appointment, removal, | Mr. Naveen Sanghi has been re-appointed as Non-Executive Independent Director of the Company, |
| 2 | Effective Date of Appointment/ Cessation/ Re-appointment | 30 th September, 2024 |
| 3 | Terms of Appointment | Mr. Naveen Sanghi has been re-appointed as an Independent Director of the Company. |
| 4 | Brief Profile (In case of Appointment) | <p>Mr. Naveen Sanghi is Member pharmacy council India, Secretary the chemist & druggists association, Member, Rajasthan pharmacy council, Executive member Rajasthan chemist association, Member all India organization of chemist and druggists.</p> <p>He is Nominated by Rajasthan government in pharmacy council of India as a representative from Rajasthan among 60000 pharmacists elected secretary of chemists and druggists association, Jaipur representing 6000 CHEMISTS in Jaipur.</p> <p>He is Three times elected member of Rajasthan pharmacy council represents 50000 pharmacists Rajasthan chemist association represents more than 40000 chemists of Rajasthan and is affiliated to all India organization of chemist and druggists business dealings include running pharmaceuticals, diagnostic centers. cold storage and petrol pumps from last 20 years.</p> |
| 5 | Disclosure of relationship between Directors (in case of appointment of a Director) | He is not related to any of the Directors/Key Managerial Personnel of the Company. |

