



AHCL/SE/33 / 2017-18

September 5, 2017

The National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G Bandra Kurla Complex, Bandra (E), Mumbai 400 051	The Bombay Stock Exchange Limited, Phiroz Jeejeeboy Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Sub: Resignation of Mr. K. Kannan – Chief Financial Officer

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Kindly note that Mr. K. Kannan has resigned from the post of “Chief Financial Officer” of the Company on personal grounds effective from the close of office hours on 31st August, 2017. Consequently, he is also ceased to be one of the Key Managerial Personnel of the Company.

This is for your information and record.

Yours faithfully,

For AMRUTANJAN HEALTH CARE LIMITED




(M. SRINIVASAN)
Company Secretary & Compliance Officer