



Corporate Office :  
406, Silver Oaks Comm. Complex,  
Opp. Arun Society, Paldi,  
Ahmedabad-380 007. Gujarat, India.  
Phone : 079-26584655  
Fax : 079-26588054  
CIN No. : L24231GJ2004PLC043861  
E-mail : info@sakarhealthcare.com  
Web : www.sakarhealthcare.com

20<sup>th</sup> September, 2022

**Listing Department,  
National Stock Exchange Limited**  
Exchange Plaza, C-1 Block-G  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Symbol: SAKAR**

Dear Sirs,

**Sub: Appointment of Statutory Auditors of the Company**

This is to inform you that the Members in their 18<sup>th</sup> Annual General Meeting held on Tuesday, the 20<sup>th</sup> September, 2022 have appointed M/s. J S Shah & Co., Chartered Accountants (Firm Registration No. 132059W) as Statutory Auditors of the Company for a period of 5 years from the conclusion of 18<sup>th</sup> Annual General Meeting till the conclusion of the 23<sup>rd</sup> Annual General Meeting to be held in the year 2027.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**for SAKAR HEALTHCARE LIMITED**

Shah  
Sanjaybhai

Digital Signatures of Sanjaybhai Shah  
CIN: L24231GJ2004PLC043861  
18/09/2022 11:52:11 AM  
IP: 10.10.10.10  
SANJAY S. SHAH  
MANAGING DIRECTOR  
DIN: 01515296

**SANJAY S. SHAH  
MANAGING DIRECTOR  
(DIN: 01515296)**



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**Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment of Statutory Auditor:**

Sr. No.	Disclosure Requirement	Details
(a)	Reason for change	<p>The present Auditors of the Company, M/s. A.L. Thakkar &amp; Co., Chartered Accounts, Ahmedabad retired at the 18<sup>th</sup> Annual General Meeting upon conclusion of their term.</p> <p>Pursuant to Section 139(2) of the Companies Act, 2013, the Company can appoint an Auditors firm for a term of five consecutive years. Accordingly, the Board of Directors at its meeting held on 20<sup>th</sup> July, 2022 based on recommendations of the Audit Committee, had approved the appointment of M/s. J S Shah &amp; Co., Chartered Accountants (Firm Registration No. 132059W) as the Statutory Auditors of the Company for a term of 5 consecutive years i.e. from the conclusion of the 18<sup>th</sup> AGM till the conclusion of the 23<sup>rd</sup> AGM subject to the approval of shareholders.</p>
(b)	Date & Terms of Appointment	M/s. J S Shah & Co. have been appointed as Statutory Auditors of the Company in 18 <sup>th</sup> Annual General Meeting held on 20 <sup>th</sup> September, 2022 for a period of 5 years to hold office from the conclusion of the ensuing 18 <sup>th</sup> AGM till the conclusion of 23 <sup>rd</sup> AGM.
(c)	Brief Profile	Experienced Chartered Accountant providing services of Taxation (Direct and Indirect), Company Law, Auditing, Financial Management, Management Consultancy, Accounting and Consultancy, Cost Auditing, Loans, Insurance and Investments.
(d)	Disclosure of relationships with Director/ KMP	Unrelated to any Directors or KMP of the Company

**for SAKAR HEALTHCARE LIMITED**

Shah  
 Sanjaybhai  
**SANJAY S. SHAH**  
**MANAGING DIRECTOR**  
**(DIN: 01515296)**