



Date: 24th September, 2020

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

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406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
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CIN No. : L24231GJ2004PLC043861
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Dear Sirs,

Sub: Appointment of Statutory Auditors of the Company

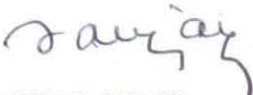
This is to inform you that the Members in their 16th Annual General Meeting held on Thursday, the September 24, 2020 have appointed M/s. A. L. Thakkar & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of 2 years from the conclusion of 16th Annual General Meeting till the conclusion of the 18th Annual General Meeting to be held in the year 2022.

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**


SANJAY SHAH
MANAGING DIRECTOR
(DIN: 01515296)

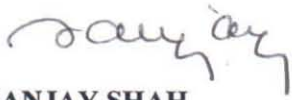


Encl: As above

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 M/s. A. L. Thakkar & Co., Chartered Accountants, Ahmedabad, retired at the 16th Annual General Meeting.</p> <p>In terms of Section 139 of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014, M/s. A. L. Thakkar & Co., Chartered Accountants, Ahmedabad have been re-appointed as Statutory Auditors of the Company in 16th Annual General Meeting held on 24th September, 2020.</p>
(b)	Date & Terms of Re-appointment	M/s. A. L. Thakkar & Co., Chartered Accountants, Ahmedabad have been appointed as Statutory Auditors of the Company in 16 th Annual General Meeting held on 24 th September, 2020 for a period of 2 years to hold office from the conclusion of the ensuing 16 th AGM till the conclusion of 18 th AGM.
(c)	Brief Profile	A. L. Thakkar & Co., Chartered Accountants firm situated in prime location of Ahmedabad, established in 1992 provides value added services in field of Statutory Audit, Internal Audit, Tax management & financial consultancy.
(d)	Disclosure relationships between Directors of	None of the Directors or Relatives of the Company are related.

for SAKAR HEALTHCARE LIMITED



SANJAY SHAH
MANAGING DIRECTOR
(DIN: 01515296)

