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24<sup>th</sup> September, 2021

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

Symbol: SAKAR

Dear Sir/Madam,

**Sub: Intimation of re-appointment of Managing Directors, Wholetime Director and Regularization of Appointment of Independent Director**

Kindly note that in the 17<sup>th</sup> Annual General Meeting held today i.e. on 24<sup>th</sup> September, 2021 through VC/ OAVM, members have accorded approval for re-appointment of:

1. Mr. Sanjay S. Shah (DIN: 01515296) as Managing Director
2. Mr. Aarsh S. Shah (DIN: 05294294) as Jt. Managing Director
3. Ms. Rita S. Shah (DIN: 01515340) as Wholetime Director

of the Company for a period of three years w.e.f. 1<sup>st</sup> December, 2021. Brief details relating to their re-appointments is enclosed as Annexure-1.

Furthermore, the appointment of Mr. Hemendrakumar C. Shah as an Independent Director of the Company for a term of 5 years w.e.f. 28<sup>th</sup> September, 2020 has been regularised by Members in the Annual General Meeting held today. His brief profile has already been submitted to NSE vide Company's letter dated 28<sup>th</sup> September, 2020.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours Faithfully,

for SAKAR HEALTHCARE LIMITED

  
BHARAT SONI  
COMPANY SECRETARY



**Annexure -1**

**Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended to appointment of Key Managerial Personnel (Managing Director):**

**1. Mr. Sanjay S. Shah, Managing Director**

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	The existing term of Mr. Sanjay S. Shah as Managing Director of the Company is expiring on 30 <sup>th</sup> November, 2021 and in view of the continued responsibilities shouldered by him, Mr. Sanjay S. Shah has been re-appointed as Managing Director of the Company for a further period of three years w.e.f. 1 <sup>st</sup> December, 2021.
(b)	Date & Terms of Re-appointment	Mr. Sanjay S. Shah has been re-appointed as Managing Director w.e.f. 1 <sup>st</sup> December, 2021 vide Special Resolution passed at Annual General Meeting held on 24 <sup>th</sup> September, 2021 through VC/OAVM.
(c)	Brief Profile	Mr. Sanjay S. Shah is an MBA and has over 29 years of work experience in the field of pharmaceutical, mineral water and plastic industry
(d)	Disclosure of relationships between Directors	Mr. Sanjay S. Shah, Ms. Rita S. Shah & Mr. Aarsh S. Shah are related to each other

**2. Mr. Aarsh S. Shah, Jt. Managing Director**

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	The existing term of Mr. Aarsh S. Shah as Jt. Managing Director of the Company is expiring on 30 <sup>th</sup> November, 2021 and in view of the continued responsibilities shouldered by him, Mr. Aarsh S. Shah has been re-appointed as Jt. Managing Director of the Company for a further period of three years w.e.f. 1 <sup>st</sup> December, 2021.
(b)	Date & Terms of Re-appointment	Mr. Aarsh S. Shah has been re-appointed as Jt. Managing Director w.e.f. 1 <sup>st</sup> December, 2021 vide Special Resolution passed at Annual General Meeting held on 24 <sup>th</sup> September, 2021 through VC/OAVM.
(c)	Brief Profile	Mr. Aarsh S. Shah is an MBA and has over more than 10 years of work experience in the field of production, sales & marketing of pharmaceutical products.
(d)	Disclosure of relationships between Directors	Mr. Sanjay S. Shah, Ms. Rita S. Shah & Mr. Aarsh S. Shah are related to each other





**3. Ms. Rita S. Shah, Whole Time Director**

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	The existing term of Ms. Rita S. Shah as Whole Time Director of the Company is expiring on 30 <sup>th</sup> November, 2021 and in view of the continued responsibilities shouldered by her, Ms. Rita S. Shah has been re-appointed as Whole Time Director of the Company for a further period of three years w.e.f. 1 <sup>st</sup> December, 2021.
(b)	Date & Terms of Re-appointment	Ms. Rita S. Shah has been re-appointed as Whole Time Director w.e.f. 1 <sup>st</sup> December, 2021 vide Special Resolution passed at Annual General Meeting held on 24 <sup>th</sup> September, 2021 through VC/OAVM.
(c)	Brief Profile	Ms. Rita S. Shah is a Science Graduate and has over more than 17 years of work experience in the field of administrative operations & management of the Company.
(d)	Disclosure of relationships between Directors	Mr. Sanjay S. Shah, Ms. Rita S. Shah & Mr. Aarsh S. Shah are related to each other

for SAKAR HEALTHCARE LIMITED

  
BHARAT SONI  
COMPANY SECRETARY