



22<sup>nd</sup> February, 2018

To,  
The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Corporate Office :  
406, Silver Oaks Comm. Complex,  
Opp. Arun Society, Paldi,  
Ahmedabad-380 007. Gujarat, India.  
Phone : 079-26584655  
Fax : 079-26588054  
CIN No. : U24231GJ2004PLC043861  
E-mail : info@sakarhealthcare.com  
Web : www.sakarhealthcare.com

Symbol: SAKAR

**Sub: Brief Profile of Company Secretary & Compliance Officer**

This is with respect to clarification sought for announcement dated 21<sup>st</sup> February, 2018 regarding change in Company Secretary & Compliance Officer.

The exchange has asked to submit a brief profile of the newly appointed Company Secretary & Compliance Officer.

The Company has appointed Ms. Hema L. Advani as the Company Secretary & Compliance Officer w.e.f. 21<sup>st</sup> February, 2018. The brief profile has been enclosed as Annexure-1.

Please note that the list of present Directors & KMP of the Company is as under:

Name	Designation
Mr. Sanjay S. Shah	Chairman & Managing Director
Mr. Aarsh S. Shah	Joint Managing Director
Ms. Ritaben S. Shah	Whole Time Director
Mr. Shailesh B. Shah	Director - Independent
Mr. Prashant C. Srivastav	Director - Independent
Mr. Hardik P. Mehta	Director – Independent
Mr. Jhonny G. Kudilil	Chief Financial Officer (CFO)
Ms. Hema L. Advani	Company Secretary & Compliance Officer (Brief profile attached as <b>Annexure-1</b> )

You are requested to take the same on records and acknowledge the receipt of the same.

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

Thanking you,

Yours faithfully,  
for SAKAR HEALTHCARE LIMITED

  
SANJAY S. SHAH  
MANAGING DIRECTOR





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 406, Silver Oaks Comm. Complex,  
 Opp. Arun Society, Paldi,  
 Ahmedabad-380 007. Gujarat, India.  
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Annexure-1

## BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Hema Lakhichand Advani
Membership Number	A40537
Father's Name	Lakhichand Lilaram Advani
Date of Birth	11-08-1988
Present Residential Address	4 Sevakunj Society, Near Methodist Church, Sion Nagar, Maninagar, Ahmedabad – 380 008
Qualification	B.B.A., M.B.A., ACS (Company Secretary)
Experience/Expertise in Specific Functional Areas	CS Hema Advani is an associate member of ICSI having post qualification experience of more than 2 years in the field of Corporate Law, Secretarial matters, Corporate Governance and SEBI related matters
Shareholding in the Company	NIL
Reason for Appointment	Upon resignation of existing Company Secretary of the Company and to fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	21 <sup>st</sup> February, 2018

Yours faithfully,  
 for SAKAR HEALTHCARE LIMITED

SANJAY S. SHAH  
 MANAGING DIRECTOR

