

Date: 1st April, 2024

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 511523

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Independent Directors**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Arvind Shah (DIN: 01645534), Mr. Dharnendra Shah (DIN: 00229621) and Mr. Mitesh Kuvadia (DIN: 03256900) have retired from the close of business hours on 31st March, 2024 upon completion of their second term as Independent Directors of the Company.

The Board has placed on record its appreciation for the valuable services, guidance and support extended by Mr. Arvind Shah, Mr. Dharnendra Shah and Mr. Mitesh Kuvadia during their tenure as Independent Directors of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as Annexure I.

This intimation will be made available on the Company's website at www.veerhealthcare.net.

This is for your information and record.

Yours faithfully,
For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574



Annexure I

Details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Name of Directors		
		Mr. Arvind Shah (DIN: 01645534)	Mr. Dharnendra Shah (DIN: 00229621)	Mr. Mitesh Kuvadia (DIN: 03256900)
1	Reason for change viz. appointment, resignation, removal, death or otherwise - Completion of their terms	Retirement due to Completion of Tenure as an Independent Director.	Retirement due to Completion of Tenure as an Independent Director.	Retirement due to Completion of Tenure as an Independent Director.
2	Date of cessation	From close of business hours on 31 st March, 2024.	From close of business hours on 31 st March, 2024.	From close of business hours on 31 st March, 2024.
3	Brief Profile (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable	Not Applicable

