



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 13/12/2023

To,
The Manager
(Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Ref: SCRIP CODE: 539378; SECURITY ID: SML

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, and in continuation to our Outcome of Board Meeting held on, 13th December, 2023, this is to inform that Board of Directors of the Company in its meeting held on 13th December, 2023, at the registered office of the company at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN RAJASTHAN which commenced at 05:30 P.M. has Approved the appointment of Miss. Juhi Gurnani as Company Secretary and Compliance Officer of company w.e.f. 13th December, 2023, please find enclosed herewith brief profile of Miss. Juhi Gurnani.

The Meeting was concluded at 06:00 P.M. with the vote of thanks.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED


BIMAL ROY SONI
(Managing Director)
DIN: 00716246



ANNEXURE

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Miss. Juhi Gurnani
Father's Name	Mr. Kailash Gurnani
Date of Birth	30/05/1994
Qualification	CS, M. Com.
Brief Resume and Expertise in Specific functional area	Miss. Juhi Gurnani is an Associate member of ICSI, having expertise in Corporate Law and SEBI Regulations
Reason For Change (appointment, resignation, removal, death or otherwise)	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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Relation Between Directors Inter-Se	Not Related to any Director.
Membership No.	A67106
Effective Date of Appointment	13 th December 2023

For Soni Medicare Limited

Managing Director

