



Date: 02th April, 2024

**To,
Department of Corporate Services
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Reference: Sanjivani Paranteral Limited Scrip Code: 531569

Sub: Intimation of Notice of Board Meeting to be held on Monday, 08th April, 2024 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 08th April, 2024 at the registered office of the Company to consider and transact the following businesses:

1. To consider the proposal for Change in Designation of Mr. Srivardhan Ashwani Khemka (DIN: 08942106), from Non-Executive Director to Executive Director with effect from 08th April, 2024;
2. To take a note of Resignation of Mr. Shrenikkumar Parasmalji Solanki, Independent Director of the Company with effect from 08th April, 2024;
3. Appointment of Mr. Abhay Shah (DIN: 10562812) as an Additional Director of the company under Independent Category with effect from Monday, 08th April, 2024, till ensuing General Meeting.
4. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.



SANJIVANI PARANTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

The Trading Window for dealing in the shares of the Company which is currently closed in pursuance of Company's Insider Trading Code, shall remain closed till 48 Hours after the announcement of audited financial results of the Company for the Fourth Quarter and Year ended 31st March, 2024.

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

Thanking You,
Yours Faithfully,

For Sanjivani Paranteral Limited

Ashwani Anamisharan Khemka
Managing Director
DIN: 00337118