

Date: 25th April, 2024

To,

Listing Compliances,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 539938; Scrip Id: MIL

Sub.: Intimation of Resignation of Mr. Nikul D Shah, Independent Director of Medico Intercontinental Limited ('the Company').

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we would like to inform that Mr. Nikul Dipakbhai Shah (DIN No.: 09582627), an Independent Director of the Company has tendered his resignation from the position of the Independent Director of the Company with effect from close of business hours on April 25, 2024. He relieved from his roles and responsibilities on 25th April, 2024 after the close of normal office hours from the Company.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

Sr. No.	Disclosure Requirement	Details
1	Name (DIN)	Mr. Nikul Dipakbhai Shah (DIN: 09582627)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons, Mr. Nikul Dipakbhai Shah (DIN: 09582627) has tendered his resignation with effect from close of business hours on April 25, 2024 from the post of Independent Director of the Company.
3	Date of appointment / cessation (as applicable) & term of appointment	With effect from close of business hours on April 25, 2024
4	Detailed reasons of resignation	Resignation due to personal reasons
5	Name of the listed entity in which resigning Director holds directorship	NIL
6	Name of the listed entity in which resigning Director holds membership of board committee	NIL





CIN: L24100GJ1984PLC111413

Reg. Office : 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

Further, the Company has received confirmation from Mr. Nikul Dipakbhai Shah that there are no other material reasons for his resignation other than those which are provided in the resignation letter. His resignation letter received by the Company is enclosed herewith.

Also, it is further informed that the trading window is already closed, and above information being UPSI in nature, the window to remain closed for 48 hours in compliance of Prohibition of Insider Trading.

You are requested to take the above on your record.

Thanking you.

For Medico Intercontinental Limited



Samir D Shah
Managing Director
DIN: 03350268

Encl: As above

From: NIKUL DIPAKBHAI SHAH

93, Shanti Tower, Nr. Manekbaug Hall, Ambavadi, Ahmedabad - 380015.

Date: 25th April, 2024

To,
The Board of Directors
Medico Intercontinental Limited
1-5th Floor, Adit Raj Arcade, Nr Karma Shreshtha Tower,
100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015.

Sub: Resignation from the post of Independent Director of the Company.

Dear Sir/Ma'am,

I have been member of the Board of the Company since 28th May, 2022. I hereby tender my resignation from the post of Independent Director of the Company with effect from closing hours of 25th April, 2024 due to my personal reasons. Kindly relieve me from the Directorship with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

Kindly take the same on record and complete the procedure as required under Companies Act, 2013 and SEBI / BSE requirements.

I thank all the members on Board for the cooperation extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours Faithfully,



Nikul Dipakbhai Shah
DIN: 09582627