



AHCL/ SE/ 16 /2023-24

Date: June 30, 2023

To,
Listing Department,
The National Stock Exchange of India Ltd.,
"Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE Symbol: AMRUTANJAN

The Corporate Relation Department,
BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
BSE Scrip Code: 590006

Dear Sir / Madam,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015 as amended ("SEBI (LODR) Regulations, 2015)

Sub: Outcome of Board Meeting held on Friday, June 30, 2023

In furtherance of our intimation letter dated Monday, June 26, 2023 and in terms of Regulation 30 of the SEBI LODR Regulations read with the SEBI circular bearing reference number CIR/CFD/CMD/4/2015 dated September 9, 2015 of SEBI and other applicable provisions of laws, we wish to inform you that the board of directors of Amrutanjan Health Care Limited (the "Company") at its meeting held today, i.e. **Friday, June 30, 2023** has considered and approved the following decisions:

1. the proposal for buyback of fully paid up equity shares of the Company having a face value of ₹ 1 (Rupee One Only) ("Equity Shares") from all shareholders/ beneficial owners of the Equity Shares of the Company, as on record date, as mentioned below, on a proportionate basis, through the "tender offer" route, using mechanism for acquisition of shares through stock exchange as prescribed under Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "Buyback Regulations") and such other circulars or notifications issued by the Securities and Exchange Board of India and the Companies Act, 2013 and rules made thereunder, as amended from time to time, at a price of ₹ 900/- (Rupees **Nine Hundred** only) per Equity Share ("Buyback Offer Price"), payable in cash, for an aggregate amount not exceeding ₹ **28,80,00,000** (Rupees **Twenty Eight Crores Eighty Lakhs** only), excluding expenses to be incurred for the Buyback brokerage costs, fees, turnover charges, taxes such as tax on buyback, securities transaction tax and goods and services tax (if any), stamp duty, printing and dispatch expenses, if any, filing fees to SEBI, stock exchange charges, advisor/legal fees, public announcement publication expenses and other incidental and related expenses and charges ("Buyback Offer Size"). The resultant Equity Shares to be bought back at the Buyback Offer Price shall not exceed **3,20,000** Equity Shares, representing **1.10%** of the total number of Equity Shares in the total paid up equity capital of the Company.
2. The public announcement setting out the process, timelines and other statutory details will be released in due course in accordance with the Buyback Regulation. The Board has formed a Buyback Committee (the "Buyback Committee") and has delegated its powers to the Buyback Committee to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper in connection with the Buyback.

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel :+91-44 - 2499 4465
+91-44 - 2466 9000
Fax :+91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017

3. Saffron Capital Advisors Private Limited, a SEBI Registered Merchant Banker, has been appointed as the Manager to the Buyback.
4. Pursuant to Regulation 42 of the Listing Regulations and Regulation 9(i) of the Buyback Regulations, the Company has fixed Thursday, July 13, 2023, as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.
5. The details of the pre- Buyback shareholding pattern of the Company is enclosed as **Annexure I**. Further, please note that the details regarding the post-buyback shareholding pattern have not been provided since the actual number of Equity Shares that will be bought back and category of shareholders from whom the Equity Shares will be bought back cannot be determined at this stage.
6. Appointment of Ms. Ramaa Prabhakar Arikirevula (DIN 09465903) as the Non-Executive Non-Independent Director of the Company effective from 30th June, 2023 to fill the casual vacancy caused by the death of Dr. P.S.N. Murthi. Ms. Ramaa Prabhakar shall hold office until the conclusion of the 86th Annual General Meeting of the Company. The profile of Ms. Ramaa Prabhakar Arikirevula is attached herewith as **Annexure II**

In addition to that we wish to inform that pursuant to Circular LIST/COMP /14/2018-19 dated June 20, 2018 it is hereby affirmed that Ms. Ramaa Prabhakar Arikirevula (DIN 09465903) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

The meeting of the Board of Directors commenced at **8.00** a.m and concluded at **10.20** a.m.

We request you to take the above information on record.

Thanking You,
Yours Faithfully,

For Amrutanjan Health Care Limited

M. Srinivasan
Company Secretary

Encl.: As above

Annexure I:
Pre-Buyback Shareholding Pattern of the Company as on Monday, June 26,2023:

Category of Shareholder	Pre-Buyback		
	Number of Shareholders	Number of Equity Shares	% to the existing equity share capital
Promoters & Promoter Group along with persons acting in concert, (collectively “the Promoters”)	12	1,46,25,610	50.03522
Foreign Investors (including Non- Resident Indians, FII's and Foreign Mutual Funds)	1,773	8,70,551	2.978215
Financial Institutions / Banks & Mutual Funds promoted by Banks / Institutions/AIFs/ Insurance Companies	9	21,05,213	7.202079
Others (Public, Public Bodies Corporate etc.)	71,680	1,16,29,256	39.78449
Total	73,474	2,92,30,630	100

Note: The post Buyback shareholding pattern of the Company shall be ascertained subsequently.

Annexure II:

Name of the Director & DIN	Ms. Ramaa Prabhakar Arikirevula (DIN: 09465903)
Reason for Change	Casual vacancy caused by the death of Dr. P.S.N. Murthi, Non- Executive Non-Independent Director
Date of Appointment	30th June, 2023
Term of Appointment	(i) Casual vacancy to be held till the date of 86 th AGM. (ii) Further appointment as Non-executive Non-Independent director as may be approved by the shareholders which appointment will be subject to determination by retirement by rotation.
Brief Profile	<p>BSc Math, Physics, Chemistry from St. Francis College for Women, Hyderabad, 1985. MSc Mathematics from Annamalai University, 1988. Postgraduate Honours Diploma in Information Technology from NIIT, 1990.</p> <p>Certificate course in C++ from UC Santa Cruz, California, 1994</p> <p>Ms. Ramaa Prabhakar Arikirevula holds an MSc. in Mathematics from Annamalai University and is a Certified technical professional from NIIT and UC Santa Cruz, California.</p> <p>Her IT experience led to a vital role in the worldwide implementation of the SAP ERP system at Lam Research, a leading semiconductor company in Silicon Valley. She lived in Silicon Valley for more than fifteen years</p>
Disclosures of relationship between directors	Not related to any other Director of Amrutanjan Health Care Limited.