



SHL/SEC/2022

September 29, 2022

The Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India

Company Code: 537253

Dear Sir/Ma'm,

Subject: Disclosure of material information as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.


This is in continuation of our letter no. SHL/SEC/48th AGM/2022 dated September 28, 2022 regarding proceedings of 48th AGM and letter no. SHL/SEC/48th AGM/2022 dated September 29, 2022 regarding Voting Results of 48th AGM, further please be informed that the Members of the Company at the 48th Annual General Meeting (AGM) held on 28th September, 2022 have appointed M/s. Singhi & Co., (Firm registration no. 302049E), Chartered Accountants, as Statutory Auditors of the Company to hold office for a consecutive period of five years (1st term) from the conclusion of the 48th Annual General Meeting till the conclusion of the 53rd Annual General Meeting.

The term of the existing Statutory Auditors viz. M/s. JKVS & Co., Chartered Accountants, Delhi (Firm registration No. 318086E) completed on conclusion of aforesaid 48th Annual General Meeting.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 9th September, 2015, with respect to the appointment of M/s. Singhi & Co., are given in the Annexure-A.

Thanking you,
Yours faithfully,

For Sunil Healthcare Ltd


Satyendu Pattnaik
Compliance Officer
F-7736



Sunil Healthcare Limited

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CIN No.: L24302DL1973PLC189662

Annexure-A

Sl.No.	Particulars	Disclosures
1.	Name	M/s. Singhi & Co., Chartered Accountants
2.	Reason for change	Due to completion of the tenure of present Statutory Auditors, M/s. JKVS & Co., Chartered Accountants on conclusion of the 48 th Annual General Meeting.
3.	Date and term of appointment	Appointment of M/s. Singhi & Co., (Firm registration no. 302049E), Chartered Accountants, as Statutory Auditors of the Company to hold office for a consecutive period of five years (1 st term) from the conclusion of the 48 th Annual General Meeting till the conclusion of the 53 rd Annual General Meeting.
4.	Brief Profile of M/s. Singhi & Co.	M/s. Singhi & Co. has been in the profession for over 80 years and is one of the well reputed audit firm in the country. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit. Singhi & Co. has 26 partners with 8 offices across the country. They are Indian members of Moore Global network.

