



# 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

To,  
The Deputy Manager  
(Department of Corporate Services)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Date: 21/01/2025

Sub: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
Ref: Scrip Code: 539378  
Scrip Id: SML

Respected Sir/Madam

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of 5 (five) years of Mr. Mahavir Prasad Yadav (DIN: 05249381) and Mrs. Mamta Sharma (DIN: 07060149), Independent Directors of the Company, has Completed on 05<sup>th</sup> January, 2025 and consequently, ceased the Independent Directors of the Company with effect from end of the day on 05<sup>th</sup> January, 2025. The Company has already appointed Independent Directors in place of retiring directors to ensure the Compliance of proper Board Composition. Due to some unavoidable reasons and resignation of our Compliance officer we are filing delayed. We assure you that the Company is committed to maintaining transparency and compliance with all regulatory requirements.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Mahavir Prasad Yadav and Mrs. Mamta Sharma during their association with the Company over the years.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure I, II.

You are requested to kindly take above information on your records.

Thanking You,  
Yours Faithfully,

For SONI MEDICARE LIMITED

For Soni Medicare Limited

Managing Director

**BIMAL ROY SONI**  
(Managing Director)  
DIN: 00716246



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## Annexure I

Disclosure of information pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Sr. No	Details of event that Needs to be provided	Information of Such Event(S)
1	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Second term of Mr. MAHAVIR PRASAD YADAV (DIN: 05249381) as Independent Directors of the Company Completed as on 05 <sup>th</sup> January 2025.
2	Date of <del>Appointment/Cessation/</del> Terms of Appointment	Date of cessation: 05 <sup>th</sup> January 2025  Term of appointment: Not Applicable.
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
6	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable

For Soni Medicare Limited

Managing Director



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## Annexure II

Disclosure of information pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Sr. No	Details of event that Needs to be provided	Information of Such Event(S)
1	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Second term of Mrs. Mamta Sharma (DIN: 07060149) as Independent Directors of the Company Completed as on 05 <sup>th</sup> January 2025.
2	Date of <del>Appointment/Cessation/</del> Terms of Appointment	Date of cessation: 05 <sup>th</sup> January 2025 Term of appointment: Not Applicable.
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
6	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable

For Soni Medicare Limited

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Managing Director