



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

06th September, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 539378
Security Id: SML

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at its meeting held on Friday, 06th September, 2024, the Board has appointed **Mrs. Alankrita Sharma (DIN: -07408958)** as Additional Non-Executive Independent Director w.e.f. 06th September, 2024.

Further, the Board has also Re-appointed Mr. Naveen Sanghi (DIN: - 00270432) as Non-Executive Independent Director of the Company subject to approval of the members of the Company in upcoming Annual General Meeting.

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 A & B

The Board Meeting commenced at 04:00 P.M. and concluded at 4:30 P.M.

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

Thanking You,
Yours Faithfully,

Thanking You

Yours Faithfully
For Soni Medicare Limited


Juhi Gurnani
(Company Secretary & Compliance Officer)
Membership. No.: A67106





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Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations readwith SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 for Appointment of Mrs. Alankrita Sharma as an Additional Independent Director in Soni Medicare Limited:

Sr. No	Details of event that Needs to be provided	Information of Such Event(S)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Alankrita Sharma has been appointed as Additional Non-Executive Independent Director of the Company, and will be regularized as Non-Executive Independent Director subject to approval of the Shareholder in ensuing AGM
2	Date of Appointment/Cessation	6 th September, 2024
3	Terms of Appointment	Mrs. Alankrita Sharma has been appointed as an Additional Independent Director of the Company to hold office till the date of ensuing Annual General Meeting of the Company.
4	Brief Profile (In case of Appointment)	Mrs. Alankrita Sharma is a Practicing Advocate at Rajasthan High Jaipur.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	She is not related to any of the Directors/Key Managerial Personnel of the Company.





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Annexure B

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Re-Appointment of Mr. Naveen Sanghi as an Independent Director in Soni Medicare Limited:

Sr. No	Details of event that Needs to be provided	Information of Such Event(S)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Naveen Sanghi has been re-appointed as Non-Executive Independent Director of the Company, subject to approval of the Shareholder in ensuing AGM
2	Effective Date of Appointment/ Cessation/ Re-appointment	30 th September, 2024
3	Terms of Appointment	Mr. Naveen Sanghi has been re-appointed as an Independent Director of the Company.
4	Brief Profile (In case of Appointment)	<p>Mr. Naveen Sanghi is Member pharmacy council India, Secretary the chemist & druggists association, Member, Rajasthan pharmacy council, Executive member Rajasthan chemist association, Member all India organization of chemist and druggists.</p> <p>He is Nominated by Rajasthan government in pharmacy council of India as a representative from Rajasthan among 60000 pharmacists elected secretary of chemists and druggists association, Jaipur representing 6000 CHEMISTS in Jaipur.</p> <p>He is Three times elected member of Rajasthan pharmacy council represents 50000 pharmacists Rajasthan chemist association represents more than 40000 chemists of Rajasthan and is affiliated to all India organization of chemist and druggists business dealings include running pharmaceuticals, diagnostic centers. cold storage and petrol pumps from last 20 years.</p>
5	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.

