



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

Date: 16-06-2023

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai- 400001

Ref: SCRIP CODE: 539378; SECURITY ID: SML

Subject: Continuous Disclosure Requirements for Listed Entities- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, and our earlier intimation dated 15/06/2023 18:19:20, and in continuation to our Outcome of Board Meeting held on, 15th June, 2023, this is to inform that Board of Directors of the Company in its meeting held on 15th June, 2023, at the registered office of the company at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN RAJASTHAN which commenced at 05:30 P.M. has accepted and took on records the resignation of Ms. POOJA SHARMA from the designation of Company Secretary & Compliance Officer of the Company w.e.f. 04/06/2023. Please find Resignation letter attached herewith.

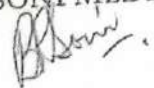
The Meeting was concluded at 06:00 P.M. with the vote of thanks.

Kindly take the same on your record and acknowledge the receipt.

Yours sincerely,

Thanking You,

For SONI MEDICARE LIMITED


BIMAL ROY SONI
(Managing Director)
DIN: 00716246



Encl: Resignation Letter

Date: 01/06/2023

To

Soni Medicare Limited

CIN: L51397RJ1988PLC004569

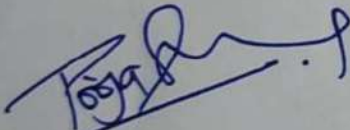
38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR, RJ 302004

Respected Sir,

Please accept this letter as my formal resignation from the post of Company Secretary & Compliance Officer due to shifting from Jaipur to Mumbai, I will be leaving my role with effective from 04/06/2023.

I appreciate the opportunities for growth and development you have provided during my tenure. Thank you for your guidance and support.

Your Sincerely,

A handwritten signature in blue ink, appearing to read 'Pooja Sharma', with a horizontal line drawn underneath it.

Pooja Sharma

(Company Secretary & Compliance officer)

ANNEXURE

Details with respect to change in Company Secretary and Compliance Officer of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Name of the Company	SONI MEDICARE LIMITED
2.	Name of the Company Secretary and Compliance Officer	Ms. POOJA SHARMA
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. POOJA SHARMA has resigned from the designation of Company Secretary and Compliance Officer of the Company w.e.f. 4 th June 2023 due to shifting from Jaipur to Mumbai.
4.	Effective Date of Resignation	04/06/2023
5.	Brief profile	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA

