



SHL/SEC/2023

August 23, 2023

**The Manager
Bombay Stock Exchange Limited
Department of Corporate Services,
P J Towers, Dalal Street,
Mumbai – 400001.**

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

Scrip Code: 537253 at BSE

Sub. : Publication of Notice in Newspaper for updation of Email ID and enabling temporary facility for updation of email ID by shareholders with evoting agency/video conferencing agency of ensuing 49th AGM of the Company

This is to inform that the Company has published a notice in the Pioneer newspaper (both Hindi and English) on 23.08.2023 containing interalia that Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April, 13, 2020, 20/2020 dated May, 05, 2020, 02/2021 dated January, 13, 2021 and subsequent circulars issued in this regard, the latest being 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and circular nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI, the Company has enabled a process for limited purpose for receiving the Annual Report and Notice of the 49th Annual General Meeting (including remote e-voting/e-voting instructions) electronically and the member may temporarily update their email id by dropping a email alongwith signed request letter to our E-voting and Video conferencing Agency, Link Intime India at delhi@linkintime.co.in or to the Company at cs@sunilhealthcare.com.

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisements (both English and Hindi) published today, i.e 23.08.2023 in the Pioneer.

Kindly take it on the record.

Thanking you,
Yours sincerely,
for SUNIL HEALTHCARE LIMITED

**SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. (ICSI): F-7736**

Encl.: As above.

Sunil Healthcare Ltd.

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

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CIN No. : L24302DL1973PLC189662