



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

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : info@sunilhealthcare.com, Web: www.sunilhealthcare.com

CIN No. : L24302DL1973PLC189662

Putin stays away as leaders of emerging economies meet in SA

AP ■ JOHANNESBURG

Russian President Vladimir Putin will be notably absent when Chinese President Xi Jinping and other leaders from the BRICS group of emerging economies start a three-day summit in South Africa on Tuesday.

The bloc, consisting of Brazil, Russia, India, China and South Africa, is holding its first in-person meeting since before the COVID-19 pandemic, but Putin will participate via video call after his travel to South Africa was complicated by an International Criminal Court arrest warrant issued for him in March over the abduction of children from Ukraine.

Xi, Brazilian President Luiz Inácio Lula da Silva, Indian Prime Minister Narendra Modi and South African President Cyril Ramaphosa will attend in

person as the bloc — home to 40% of the world's population and responsible for more than 30% of global economic output — mulls a possible expansion.

That will top the agenda at Wednesday's main summit meeting in Johannesburg's financial district of Sandton. More than 20 nations have applied to join the bloc, according to South African officials, including Saudi Arabia, Iran and the United Arab Emirates.

Saudi Foreign Minister Prince Faisal bin Farhan will be at the summit, as will Iranian President Ebrahim Raisi.

The five BRICS countries will have to agree on the criteria for new members before any countries are admitted, but a bigger BRICS is seen as a policy favoured by China and Russia as a kind of coalition amid their deteriorating relations with the West. The BRICS group was formed in 2009 by



Brazil, Russia, India and China. South Africa was added in 2010.

Overall, around 1,200 delegates from the five BRICS nations and dozens of other developing countries are expected in Johannesburg, including more than 40 heads of state, according to Ramaphosa.

United Nations Secretary-General António Guterres also is expected to attend.

Kremlin spokesperson Dmitry Peskov stressed that

Putin will fully participate despite appearing virtually and will make a speech. Russia will also be represented in person by Foreign Minister Sergey Lavrov.

At the summit, there will be calls for more economic cooperation and collaboration in areas such as health, education and climate change — but under a growing sentiment in the developing world that it is not being served by what it sees as Western-led institutions such as the UN, the World Bank and the International Monetary Fund.

Ramaphosa met with Xi in the capital, Pretoria, on Tuesday ahead of the summit. The South African leader said he was seeking "Chinese support for South Africa and Africa's call for the reform of global governance institutions, notably the United Nations Security Council". Africa and

South America have no permanent representatives on the Security Council despite being home to nearly 2 billion people.

Xi, who has gradually resumed foreign travel after the lifting of his country's strict COVID-19 restrictions, joined Ramaphosa to watch a ceremonial parade by soldiers at the Union Buildings, the official seat of the South African government. He then planned to travel 60 km (37 miles) through South Africa's most important economic province of Gauteng to the summit in Johannesburg.

Xi made brief comments, saying China was ready for more cooperation with Africa's most advanced economy "to take our comprehensive strategic partnerships to new heights".

BRICS officials have pushed back at characterizations that the bloc is taking an

anti-West turn under the influence of China and Russia, saying it is rather looking out for the interests of the Global South.

But the BRICS stance is at odds with the United States and its Western allies on a number of issues, not least over Russia's invasion of Ukraine. The European Union called on Xi, Lula, Modi and Ramaphosa to use this week's gathering to condemn Russia and Putin for the war in Ukraine, but that's unlikely to happen. If anything, BRICS has been a forum for Russia to express its anti-Western rhetoric, with Lavrov using a BRICS foreign ministers meeting in June to lambast the West for its "hegemony" and using "financial blackmail" to serve its "selfish interests".

A small protest against Russia's invasion of Ukraine was held Tuesday at a public

park more than 3 km (1.8 miles) from the summit venue.

The US and EU will be closely monitoring events in Johannesburg, with the long list of countries lining up to join BRICS suggesting that the bloc's calls for a reorganisation of the global governance structure might be hitting home with many.

Ahead of the meetings, the US stressed its close ties with India, Brazil and South Africa.

Not officially on the agenda but an issue for closed-door negotiations will be food security, with the developing world especially eager to use its BRICS ties with Russia to seek more grain shipments out of both Russia and Ukraine. Ramaphosa led a mission of African leaders to Russia and Ukraine in June, meeting Putin and Ukrainian President Volodymyr Zelenskyy to press

for more grain exports to Africa, with little result.

There's added urgency after Russia halted a deal allowing Ukraine to export through the Black Sea last month, exacerbating hunger and pushing food prices higher. Putin later announced free Russian grain shipments to six African nations and might offer more shipments this week, some analysts say, as a means of gaining favour among the dozens of developing nations represented at the BRICS summit.

The summit officially began with a business forum on Tuesday morning, and Xi, Lula, Modi and Ramaphosa were expected to arrive at the Sandton Convention Centre for the first meeting of the leaders in the afternoon. They will hold a retreat Tuesday evening at the luxury Summer Place estate in Johannesburg's plush Hyde Park suburb.

'Kyiv saboteurs behind drone attacks on Russian air bases'

AP ■ KYIV

Ukrainian saboteurs coordinated by Kyiv's military intelligence services carried out a pair of recent drone attacks that hit parked bomber aircraft at air bases deep inside Russia, Ukraine media claimed Tuesday.

The attacks on Russian airfields on Saturday and Monday destroyed two Russian bombers and damaged two other aircraft, according to Ukrainska Pravda, as the war approaches its 18-month milestone.

That newspaper and Ukraine's NV news outlet said groups of saboteurs were behind the strikes. It was not possible to verify the claims on the ground.

Ukrainian media attributed two attacks to the saboteurs: a strike Saturday on the Sotkiy air base in the Novgorod region in northwestern Russia, about 700 kilometres north of the Ukrainian border, and Monday's strike against the Shaikvka air base in the southwestern Kaluga region that is about 300 kilometres northeast

of the Ukrainian border.

Ukrainian military intelligence spokesman Andriy Yusov told the Ukrainian LIGA.net news outlet Monday that at least one Russian warplane was damaged in the attack on Shaikvka.

He said it was carried out by people who worked in close coordination with Ukrainian military intelligence but gave no further details.

The Russian Defence Ministry said the attack on Sotkiy damaged one aircraft. It didn't comment on the reported attack on Shaikvka, but Russian media did.

Satellite images from Planet Labs PBC analyzed by The Associated Press showed what appeared to be 10 Tupolev Tu-22M long-range bombers parked on the apron of the Sotkiy air base on August 16. By Monday, two days after the attack, all those bombers had left the air base. A large black spot was visible on one of the aprons where one of the Tupolevs had been parked.

Photos purporting to be from the Sotkiy air base and published by Russian and

Ukrainian media showed a Russian Tu-22M bomber ablaze there after the attack. Ukraine has since early this year sought to take the war into the heart of Russia. It has increasingly targeted Moscow's military assets behind the front lines in eastern and southern Ukraine and at the same time has launched drones against Moscow, most recently early Tuesday.

Kyiv is also trying to keep up the pressure on the Kremlin along multiple fronts, pursuing a counteroffensive at various points along the 1,500-kilometre front line, as well as diplomatically by obtaining pledges of more weaponry from its Western allies, including F-16 warplanes.

Some previous Ukrainian attacks on Russian air bases involved Soviet-designed bombers powered by turbojet engines. They have a range of up to 1,000 kilometres. But the strikes in recent days apparently used primitive small drones, which would corroborate the possibility that they were launched by saboteurs.

Also, a Russian pensioner walking in a forest about 600km north of the Ukrainian border on Monday came across the remains of a drone painted in the blue and yellow colours of the Ukrainian flag. Pictures shared on Russian social media channels show that the drone had "glory to Ukraine" inscribed on a broken wing and "glory to the heroes" written on the other wing, the Russian telegram channel Baza said Tuesday.

Meanwhile, a recent spate of drone attacks apparently targeting Moscow continued early Tuesday but were thwarted by Russian air defence systems, Russia's Ministry of Defence said.

However, falling wreckage of one drone shattered an apartment building's windows and damaged vehicles in Moscow's western suburbs.

There were no reports of injuries in the latest drone attacks that Russia blamed on Kyiv. Though the drone attacks on Russian soil have occurred almost daily in recent weeks, they have caused little damage and no victims.

Russia moving tactical nukes to Belarus: Duda

Warsaw (AP): Poland's President Andrzej Duda said Tuesday that Russia already is in the process of shifting some short-range nuclear weapons to neighboring Belarus, a move that Duda said will shift the security architecture of the region and the entire NATO military alliance.

Both Russian President Vladimir Putin and his Belarusian counterpart Alexander Lukashenko said last month that Moscow already had shipped some of its tactical nuclear weapons to Belarus after announcing the plan in March. The US and NATO haven't confirmed the move.

NATO Secretary-General Jens Stoltenberg denounced Moscow's rhetoric as "dangerous and reckless," but said in July that the alliance hadn't seen any change in Russia's nuclear posture. Tactical nuclear weapons are intended for use on the battlefield and have a short range and a low yield compared with much more powerful nuclear warheads fitted to long-range missiles.

Russia said it would maintain control over those it sends to Belarus.

Zelenskyy meets Balkan leaders

AP ■ ATHENS

Ukraine's President Volodymyr Zelenskyy met Tuesday with leaders of Balkan nations and the head of the European Commission on the sidelines of a meeting between European and Balkan leaders in the Greek capital. The leaders included Serbian President Aleksandar Vucic, whose country has refused to join the international sanctions imposed on its traditional ally Russia for its invasion of Ukraine.

"An open, honest, and fruitful meeting with the President of Serbia," Zelenskyy posted on the X social media platform formerly known as Twitter. "Good conversation on respect for the UN Charter and the inviolability of borders. On our nations' shared future in the common European home. On developing our relations, that is in our mutual interest." It was the first time Zelenskyy, who arrived in Athens on Monday afternoon, met with Vucic since the start of Russia's invasion of Ukraine last year.

Speaking to reporters, Vucic described the meeting as "good and open." "I repeated that Serbia respects the territorial integrity of Ukraine, unlike some who respect the territo-



rial integrity of Ukraine, but not Serbia," Vucic said, referring to Serbia's former province of Kosovo, which declared independence in 2008 and is recognised by most European Union states, but not by Russia and China.

Ukraine also does not recognise Kosovo's independence, but there were signs recently that it might because of Belgrade's pro-Moscow narrative over the war. Vucic said after the meeting with Zelenskyy that he was "almost certain" Ukraine will not recognise Kosovo.

The Serbian president, whose country seeks EU membership, said he "managed to ensure" that a formal declaration issued after Monday's meeting in Athens of the

Balkan leaders does not include a text on sanctions against Russia for its invasion of Ukraine. "There are things for which we are not ready at this moment," Vucic said. "As much as we could, we protected our interests."

Zelenskyy also met with European Commission President Ursula von der Leyen, whom he said he thanked "for her efforts to normalise Ukraine's agricultural exports and transit." Von der Leyen said the two discussed "Ukraine's progress on the EU path as well as our continued support in the face of Russia's aggression." "We'll continue working together to bring Ukraine's grain to world markets and to provide economic assistance," she tweeted.

18 charred to death in Greece wildfire

Alexandroupolis (Greece): Greek firefighters found the bodies of 18 people in an area of northeastern Greece ravaged by a major wildfire burning for days, authorities said Tuesday.

Greek police activated the country's Disaster Victim Identification Team to identify the bodies, which were found near a shack in the Avanta area in the northeastern Alexandroupolis region, Ioannis Artopios, a spokesman for the fire department, said in

a televised statement. Given no reports of missing people had been filed in the area, authorities were examining the possibility that the casualties were migrants who had entered the country from the nearby border with Turkey, Artopios said. Hot, dry and windy conditions have seen dozens of wildfires break out across Greece, with the most severe entering its fourth day and encroaching on the northeastern port city of

Alexandroupolis. On Monday, two people died and two firefighters were injured in separate fires in northern and central Greece.

The fire risk level for several regions, including the wider Athens area, was listed as "extreme" for the second day Tuesday. Authorities have banned public access to mountains and forests in those regions until at least Wednesday morning and ordered military patrols. AP

TTP militants attack kill six soldiers in Pak

Peshawar (PTI): At least six Pakistani soldiers and four terrorists were killed on Tuesday when the outlawed Tehreek-e-Taliban Pakistan (TTP) militants attacked a convoy of security forces in the restive Khyber Pakhtunkhwa province, according to the military. The attack occurred in the Asman Manza area of the South Waziristan tribal district bordering Afghanistan when armed TTP militants opened fire at a convoy, killing six soldiers, Inter-Services Public Relations (ISPR), the military's media wing, said.

The ISPR said that four terrorists were killed in retaliatory fire, while two were injured.

The banned TTP has accepted responsibility for the attack. "A sanitisation operation" underway in the area to eliminate any other terrorists, the statement said.

'Pak prez sacked secy amid controversy to clear his name'

PTI ■ ISLAMABAD

Pakistan President Arif Alvi's decision to sack his secretary after a controversy erupted about the signing of two key bills was made to clear his name, media reports said on Tuesday, as the dismissed official claimed innocence and sought an inquiry.

President Alvi sacked his secretary Waqar Ahmed on Monday, a day after he said he did not personally sign the Official Secrets (Amendment) Bill, 2023, and the Pakistan Army (Amendment) Bill, 2023 and had instructed his staff to return them unsigned within the stipulated time to make them ineffective.

The President's Secretariat said in a statement that Alvi asked for the replacement of Secretary Ahmed, whose services were "no more required".

Ahmed's removal is being seen as a punishment for his alleged impudence, but there

was no direct reference to his involvement in the matter, the Dawn newspaper reported.

Meanwhile, Ahmed called his removal from the post "not based on justice" and, in a letter, asked Alvi to reconsider his decision to remove the secretary from his post.

Ahmed also urged the president to initiate an investigation into the matter through the Federal Investigation Agency (FIA) or any other agency to uncover any misconduct, The Express Tribune newspaper reported.

"I want to set the record straight that I am not responsible for any irregularities regarding the bills," the former secretary stated in the confidential letter.

"The decision to surrender my services isn't based on justice," Ahmed stated, claiming that contrary to allegations of delay and insubordination, the documents pertaining to the bills are still present within the

presidential chambers.

Ahmed said the files related to the Pakistan Army Act (Amendment) Bill were not returned to the secretary's office until August 21.

Stressing that if any wrongdoing is proven, those responsible should be held accountable, Ahmed said, "I am prepared to testify before the Supreme Court or any other court. I will present a record to establish my innocence."

Ahmed clarified that the Official Secrets (Amendment) Bill, 2023, was received by the Presidency on August 8 after the official hours, adding that it was forwarded to the president on August 9. "The President is fully aware of the facts surrounding both bills," he said. Under Article 75 of the Constitution, the president has to approve a bill within ten days, and under the same provision, he can send back a bill to the Parliament for reconsideration within the same amount of days.

Pak SC to hear Imran's appeal against IHC order today

Islamabad (PTI): Pakistan's Supreme Court is set to hear on Wednesday an appeal by jailed former prime minister Imran Khan against the order of the Islamabad High Court, which had rejected his petition seeking transfer of the Toshakhana corruption case to another court.

The IHC in its ruling on August 4 refused to grant a plea to transfer the Toshakhana case and sent back the matter to Judge Humayun Dilawar of Islamabad-based session court.

The court had ruled that as per verdicts of the high courts in similar matters, a case could only be shifted to an alternative court on the basis of solid reasons. The court ordered that Judge Dilawar would hear the case who on the very next day held the hearing and convicted Khan and sentenced him to three years in jail.

Paudel administers oath to new CJ

Kathmandu (PTI): Nepal President Ramchandra Paudel administered the oath of office and secrecy to the country's newly-appointed Chief Justice Bishwambhar Prasad Shrestha at a special ceremony held here on Tuesday.

President Paudel appointed 63-year-old Shrestha as the Chief Justice on Monday after the Parliamentary Hearing Committee unanimously endorsed his name for the top post of the apex court.

The oath-taking ceremony at Sheetal Niwas, the President's Office, was attended by Vice President Ram Sahaya Prasad Yadav, Prime Minister Pushpa Kamal Dahal 'Prachanda' and speaker Devraj Ghimire, among others.

Shrestha is the senior-most justice in the Supreme Court and will lead the apex court for 14 months.

Born in 1959, Shrestha is a permanent resident of Dhangadhi city in Kailali district.

He currently resides in Kuleshwor, Kathmandu.

Rescuers free 4 children from dangling chairlift

PTI ■ PESHAWAR

Four children were rescued by the Pakistan Army after eight people were trapped 900 ft mid-air for more than 10 hours on Tuesday when the wires of a chairlift snapped in a mountainous area in the country's Khyber Pakhtunkhwa province.

According to Rescue 1122, the rescue operation by the special forces of the Pakistan Army is underway to save the rest of the people trapped in the dangling chairlift, Geo News reported.

The children were headed to school when the incident occurred at around 8 am in Battagram district's Allai tehsil.

According to Allai tehsil chairperson Mufti Gulamullah, the chairlift was privately run by locals for transportation across the river as there were no roads or bridges in the area, the Express Tribune newspaper reported.



"A chairlift stuck at a height of about 900 ft midway due to breakage in one of its cables in Battagram. Eight persons, including 6 children, (are) stranded," the Geo News reported citing a statement from the National Disaster Management Authority (NDMA).

Helicopters of Pakistan Army Aviation and Pakistan Air Force are participating in the rescue operation

along with the Special Services Group (SSG) troops, the report said. The Express Tribune reported that a final helicopter rescue attempt was being carried out as a last resort as a chopper operation in the dark can be very risky and dangerous given the weather conditions and low daylight conditions as night time approaches.

Authorities have decided to continue the rescue operation from the ground with the help of the Pakistan Army so that the operation may be continued even in the dark of night.

Rescue workers on ground began the process of laying down nets to prepare for any mishaps, the report said.

Television footage aired around 4:45 pm showed a rescuer suspended from a sling being lowered and positioned adjacent to the chairlift, the Dawn News reported.

GURU NANAK DEV UNIVERSITY, AMRITSAR

Advertisement No. 5/2023

Online applications are invited for Non-Teaching Post Junior Technician (Education) in the University. Online registration of application for this post will start w.e.f. 24-08-2023 and end on 08-09-2023. Last date for submitting Hard Copy of the Online submitted application is 15-09-2023.

For further details visit University Website: <http://www.gndu.ac.in>

Amritsar 22-08-2023 Registrar Guru Nanak Dev University Amritsar

NA/12/18328/2023/28995 Dated CHD - 8/22/2023

PUBLIC NOTICE

BE IT KNOWN TO ALL THAT M/S Jagdish Construction Company, A-1/4 Paschim Vihar, Delhi - 110063 is intending to dissolve the existing partnership on request of existing partner Mr. Aman Gupta to retire and intending to reconstitute a fresh partnership with the following partners (1) Mr. Jagdish Chander Gupta S/o Shri L.N. Gupta R/o A-1/43 Paschim Vihar, Delhi - 110063 and (2) Mrs. Manali Garg W/o Shri Varun Goyal R/o A-1/123 Paschim Vihar, Delhi - 110063. Objections if any may be legally filed within a week from today with the concerned court of law authority. (M/s Jagdish Construction Co.)

SUNIL HEALTHCARE LIMITED

Regd. Office: 38E/252-A, Vijay Tower, Shahpurjat, New Delhi-110049

CIN-L24302DL1973PLC189662

Email:-info@sunilhealthcare.com, Website: www.sunilhealthcare.com, Tel: +91-11-49435555/00, Fax: +91-11-43850087

NOTICE (KIND ATTENTION: EQUITY SHAREHOLDERS OF SUNIL HEALTHCARE LTD.)

In order to send Annual Reports, Notices and other communications to the shareholders in electronic mode for ensuing 49th Annual General Meeting which will be held through Video conferencing/other Audio Visual Mode, we request the Shareholders of Sunil Healthcare Limited, who have not yet registered their email address or bank account details, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form, a request letter in writing duly signed by the shareholder, requesting to the Company's Registrar and Transfer Agent, M/s Alankit Assignment Limited at "4E/2, Alankit House, Jhandewalan Extension, New Delhi 110055", Contact no. 91-11-42541234 email id: lalitap@alankit.com, rta@alankit.com, or to the Company Secretary of the Company at cs@sunilhealthcare.com, by quoting the Folio no. and self-attested copy of PAN Card.

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.

For Sunil Healthcare Limited
Sd/-
Satyendu Pattnaik
Company Secretary & Compliance Officer
M. No. F7736

Place: New Delhi
Date: 22.08.2023

