

To,  
The Manager,  
Bombay Stock Exchange Ltd.  
Dept. of Corporate Service  
P J Towers, Dalal Street,  
Mumbai-400001

**Sub: Intimation under Regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

Dear Sir,


Pursuant to the **Regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**, this is to inform you that Board of directors of the Company has authorised following Key Managerial Personnel (KMP) of the company for determining the materiality of any event or information and for the purpose of making the necessary disclosure to the Stock Exchanges under Regulation 30 (5) of the **SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

The details of aforesaid KMPs are as under:-

Sr. no	Name	Designation	Contact Detail
1	Mr. Pawan Rathi	Chief Financial Officer	Tel:-011-49435555 Emil :-cfo@sunilhealthcare.com
2	Mr. Virendra Garg	AGM Legal cum Company Secretary	Tel:-011-49435555 Emil :-virendra.garg@sunilhealthcare.com

Kindly take the same in your record.

Thanking you.  
**Your Faithfully**  
**For SUNIL HEALTHCARE LIMITED**

  
**Virendra Garg**  
Company Secretary

CC- Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata- 700 001

**Sunil Healthcare Limited**

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