

To,

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

Scrip Code: - 537253

**Sub: Intimation of resignation of Director under Regulation 30 of SEBI (Listing Regulation and Disclosure Requirement) Regulation, 2015**

Dear Sir,

In pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, we would like to inform you that Mr. Rajat Kumar Niyogi (DIN 01823164'), Director of the Company has resigned from the directorship of the company with effect from 15.06.2016.

This is your reference and record please.

Thanking you.

Your Faithfully  
**For Sunil Healthcare Limited**



Virendra Garg  
AGM Legal cum Company Secretary

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

**Sunil Healthcare Limited**