

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

Scrip Code:-537253 (BSE)

Sub: Information as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir,

This is in reference to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that Mr. Rakesh Mohan (DIN 07352915) is appointed as an additional (independent) Director of the Company w. e. f. 11th November, 2016 in the board meeting was held on 11th November, 2016.

Mr. Rakesh Mohan is a retired I.A.S. officer who had joined the Indian Administration Service in 1978 after completing Electrical Engineering from Ohio State University MS from USA in the year 1974. He has done his B.Sc. Honours (Physics) from Delhi University in 1971 and M.Sc. (Physics) from Delhi University in 1973. From 1978 to 2012 (33 Years) he had occupied various post namely District Administrator/ Sub Divisional Magistrate / District Collector-GOA, Arunachal Pradesh and Delhi Government to the post of Principle Secretary (Education). He had contributed a lot to the Nation in the field of Urban Service Development. Education, Power & Electricity, Dist. Administration etc. He had worked in Government of India and state government of Delhi, Goa, Arunachal Pradesh and Mizoram at the level of policy formulation, work strategy for implementation through program conceptualization, planning, implementation, outcome monitoring and impact analysis of various developmental works/activities/ programs in public domain.

It is further inform you that none of the existing directors are inter-related to the Mr. Rakesh Mohan.

This is your information and record please.

Thanking you.

Your Faithfully
For SUNIL HEALTHCARE LIMITED


Vikendra Garg

Company Secretary

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