

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,

With reference to the above subject and in compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform to you that the Board of Director of the Company in their meeting held on 23<sup>rd</sup> August, 2016 has took the following decisions:

1. The Board of Directors on the recommendation of the Audit Committee, at its meeting held on August 23, 2017, has appointed M/s Jitendra Kr. Agarwal & Associates (FRN.: 318086E), Chartered Accountants, as the statutory auditors of the Company for a term of consecutive five years, to hold office from the conclusion of 43<sup>rd</sup> Annual General Meeting till the conclusion of the 48<sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2022 in place of , Singhi & Co. Chartered Accountant, the existing Statutory Auditor of the Company. Accordingly the proposal of the above appointment will be placed before the shareholders of the Company in the forthcoming Annual General Meeting for their approval. The change is in compliance with the mandatory rotation of the auditor, as per the provision of the Companies Act 2013. A brief profile of the M/s Jitendra Kr. Agarwal & Associates is as under;-

M/s Jitendra Kr. Agarwal & Associates (FRN 318086E) is a partnership firm of Chartered Accountants, which has been in profession for almost three decades. The firm has six partners as on 1<sup>st</sup> April, 2017 and having staff strength of over 50 people. The firm is providing services in the field of auditing, Taxation, Valuation, and Merger & Acquisition.



**Sunil Healthcare Limited**

Vijay Tower, 38E/252 - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049  
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CIN No. L24302DL1973PLC189662



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2. The Board of Director of the Company on the recommendation of the Nomination & Remuneration Committee and its meeting held on 23<sup>rd</sup> August, 2017 has appointed Mr. Rakesh Mohan (DIN 07352915) as an Independent Director of the Company who was appointed as an Independent (Additional) Director of the Company w. e. f. 11<sup>th</sup> November, 2016 for a period of five years and he is not liable to retire by rotation as per provisions of Section 149 of the Companies Act 2013 read with schedule IV of the Act and subject to the approval of the shareholders of the Company in the coming Annual General Meeting. A brief profile of Mr. Rakesh Mohan is as under:

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.

This is your information 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

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