



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.
Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,
JAIPUR - 302015 (Rajasthan)
CIN: L85110RJ1989PLC005206

September 04 2023
At Jaipur

To,
Department of Corporate Service (DCS-CRD),
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD. Scrip Code: 524548.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in the composition of the Board:

The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on September 04, 2023 recommended the appointment of Dr. Pushpendra Prasad Garg (DIN- 10304570) and CA Rajeev Kumar (DIN- 07847472) as Additional Directors (Non-Executive, Independent) of the Company with effect from September 04, 2023 respectively.

The Board considered and approved the appointments of Dr. Pushpendra Prasad Garg (DIN- 10304570) and CA Rajeev Kumar (DIN- 07847472) as Additional Directors designated as independent directors with effect from September 04, 2023. The term of their appointment as Independent Directors will be for a period of 5 (five) years, subject to the approval of shareholders in the ensuing Annual General Meeting.

Simultaneously, appointed them as a member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company with immediate effect.

Brief profile of Dr. Pushpendra Prasad Garg (DIN- 10304570) and CA Rajeev Kumar (DIN- 07847472) as required under Part A Schedule III of the SEBI (LODR) Regulations, 2015 vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed in Annexure A.

For SHARMA EAST INDIA HOSPITALS
AND MEDICAL RESEARCH LTD

Sh - mp
Authorised Signatory

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Further, we hereby affirm that Dr. Pushpendra Prasad Garg (DIN- 10304570) and CA Rajeev Kumar (DIN- 07847472) were not debarred from holding the office of Directors by virtue of any SEBI order or any other authority under BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and NSE Circular No. NSE/CML/2018/02 dated 20th June, 2018.

This Intimation is also available on the website of the Company www.jaipurhospital.co.in

Please take the same on records.

Thanking you,

Yours faithfully,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD

For SHARMA EAST INDIA HOSPITALS
AND MEDICAL RESEARCH LIMITED

Name: Shailendra Kumar Sharma

DIN: 00432070

Designation: Managing Director



Encl: as above.

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Annexure- A

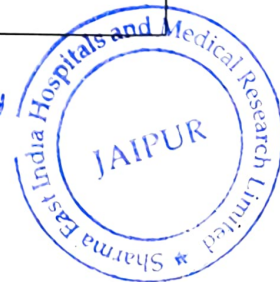
Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

A) Dr. Pushendra Prasad Garg (DIN: 10304570)

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	As per Section 152, 161 and any other applicable provisions of the Companies Act, 2013 and relevant rules framed there under, Dr. Pushendra Prasad Garg (DIN - 10304570), be and is hereby appointed as an additional director (Non-Executive - Independent Director) of the Company with effect from September 04 2023.
2.	Date of appointment	September 04 2023.
3.	Term of appointment	5 years
4.	Brief Profile	Dr. Pushendra Prasad Garg is a renowned medical professional and medical practitioner having wide and varied business and professional experience with vast knowledge base. He has an experience of more than 40 years of Hospital Industry as well as market conditions of the Hospital Industry. His experience will benefit the Company and its stakeholders. He is financially literate as well as medically literate and understands intricacies of medical industry.
5.	Disclosure of relationship between directors (In case of appointment of a director)	Dr. Pushendra Prasad Garg (DIN - 10304570), is not related to any of the Directors of the Company.

For SHARMA EAST INDIA HOSPITALS
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Sharma
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B) CA Rajeev Kumar (DIN- 07847472)

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	As per Section 152, 161 and any other applicable provisions of the Companies Act, 2013 and relevant rules framed there under, CA Rajeev Kumar (DIN - 07847472), be and is hereby appointed as an additional director (Non-Executive - Independent Director) of the Company with effect from September 04 2023.
2.	Date of appointment	September 04 2023.
3.	Term of appointment	5 years
4.	Brief Profile	CA Rajeev Kumar is a Chartered Accountant by profession. He is a fellow member of the Institute of Chartered Accountants of India. He is also a renowned member of various tax consultants, auditing consultants, corporate consultants' organisations, etc. He is renowned finance professional and accountancy as well as auditing practitioner having wide and varied business and professional experience with vast knowledge base of Finance. He has an experience of more than 25 years of Finance Industry as well as market conditions of the businesses. His experience will benefit the Company and its stakeholders. He is a complete financial literate person as well as business literate and understands intricacies of Business industry.
5.	Disclosure of relationship between directors (In case of appointment of a director)	CA Rajeev Kumar (DIN - 07847472), is not related to any of the Directors of the Company.

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