



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

06.09.2023

At Jaipur

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Ref: Scrip Code: - 524548 SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Sub:- Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter alia to consider and approve the resignation of Sh. Subhash Chand Jain (DIN: 00432108), as an Independent Director of the Company

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 18, 2023 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur at 04.00 P.M. inter alia to consider and approve the resignation of Sh. Subhash Chand Jain(DIN: 00432108), as an Independent Director of the Company.

Kindly take it on record and acknowledge the same.

Thanking You,

For **SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED**

For SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LIMITED
Bhawana Sharma

(Company Secretary
And Compliance Officer)
M.No. A61665

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