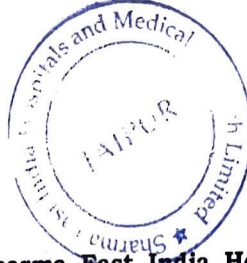




SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.
Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,
JAIPUR - 302015 (Rajasthan)
CIN: L85110RJ1989PLC005206

18.09.2023
At Jaipur

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



Ref: **Script Code: - 524548 - Sharma East India Hospitals and Medical Research Ltd.**

Sub: **Outcome of Board Meeting held on Monday 18.09.2023 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of the Company at their 04/2023-24 meeting held on Monday 18th September 2023 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015, Rajasthan which commenced at 04:00 P.M. and concluded at 06:00 P.M. have considered and approved 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,
Yours faithfully
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~~



Contact: 0141-2742266 / 2742619
Fax: 0141-2742472

E-mail - sharmaeastindia@gmail.com
Website: www.jaipurhospital.co.in