



Corporate Office :
 406, Silver Oaks Comm. Complex,
 Opp. Arun Society, Paldi,
 Ahmedabad-380 007. Gujarat, India.
 Phone : 079-26584655
 Fax : 079-26588054
 CIN No. : L24231GJ2004PLC043861
 E-mail : info@sakarhealthcare.com
 Web : www.sakarhealthcare.com

29th October, 2021

The Manager,
 Listing Compliance Department,
 National Stock Exchange of India Ltd,
 Exchange Plaza,
 Bandra Kurla Complex,
 Bandra (East),
 Mumbai – 400051

Symbol: SAKAR

**Sub: Appointment of Chief financial officer (CFO) &
 Updating of Information of Directors & Key Managerial Personnel**

Kindly note that Mr. Johnny George has resigned as Chief Financial Officer (CFO) w.e.f. 31st October, 2021 due to his retirement and therefore, the Board of Directors have appointed Mr. Dharmesh R. Thaker as a Chief Financial Officer (CFO) of the Company w.e.f. 31st October, 2021.

Please note that the list of present Directors & KMP of the Company is as under:

Name	Designation
Mr. Sanjay S. Shah	Chairman & Managing Director
Mr. Aarsh S. Shah	Joint Managing Director
Ms. Ritaben S. Shah	Whole Time Director
Mr. Shailesh B. Patel	Director - Independent
Mr. Prashant C. Srivastav	Director - Independent
Mr. Hemendra C. Shah	Director - Independent
Mr. Dharmesh R. Thaker	Chief Financial Officer (CFO)
Mr. Bharat S Soni	Company Secretary & Compliance Officer

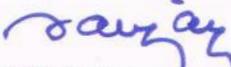
We request you to kindly take note of the same and update your records.

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For, SAKAR HEALTHCARE LIMITED


 SANJAY S. SHAH
 MANAGING DIRECTOR
 (DIN: 01515296)





Corporate Office :
 406, Silver Oaks Comm. Complex,
 Opp. Arun Society, Paldi,
 Ahmedabad-380 007. Gujarat, India.
 Phone : 079-26584655
 Fax : 079-26588054
 CIN No. : L24231GJ2004PLC043861
 E-mail : info@sakarhealthcare.com
 Web : www.sakarhealthcare.com

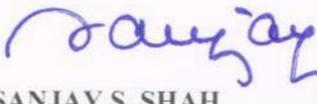
BRIEF PROFILE OF CHIEF FINANCIAL OFFICER (CFO)

Name of the Chief Financial Officer (CFO)	Mr. Dharmesh R. Thaker
Father's Name	Rajnikant P. Thaker
Date of Birth	24-12-1965
Present Residential Address	A-1-6, Haridarshan Apartment, Thaltej, Ahmedabad – 380059
Qualification	Bachelors of commerce (B.Com)
Brief Profile	Mr. Dharmesh R. Thaker is a commerce graduate and having more than 3 decades of experience in the field of Accountancy. He has been working with the Company in Finance Department since 2016.
Shareholding in the Company	NIL
Reason for Change	Upon resignation of existing Chief Financial Officer (CFO) of the Company and to fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.
Date of Appointment	31 st October, 2021

Thanking you,

Yours faithfully,

For, SAKAR HEALTHCARE LIMITED


 SANJAY S. SHAH
 MANAGING DIRECTOR
 (DIN: 01515296)

