

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

27th September, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: SAKAR

Dear Sir,

Sub: - Intimation of resignation of Senior Vice President (Finance & Accounts) (SMP) and Non- Executive Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board in their meeting held today has reconstituted various Committees of the Company and has taken on record that:

1. Mr. Raviraj Karia has been relieved from the post of Senior Vice President (Finance & Accounts), (SMP) of the Company whose resignation was accepted by HR Committee of the Company on 27th September, 2025.
2. Ms. Rita S. Shah (DIN: 01515340) has resigned from the post of Non- Executive Director of the Company w.e.f. 27th September, 2025.

Necessary disclosure as required under Regulation 30 of the Listing Regulations are enclosed herewith Annexures.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR SAKAR HEALTHCARE LIMITED

BHARATKUMAR
SUKHLAL SONI

Digitally signed by BHARATKUMAR
SUKHLAL SONI
Date: 2025.09.27 16:39:42 +05'30'

BHARAT S. SONI
COMPANY SECRETARY

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ANNEXURE

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015:

Particulars	Mr. Raviraj Karia	Ms. Rita S. Shah
Reason for change viz. appointment, resignation, removal, death or otherwise;	The HR Committee of the Company as per employment terms accepted proposal of Mr. Raviraj Karia and has relieved him from the post of Senior Vice President (Finance & Accounts) (SMP) from 27 th September, 2025	Ms. Rita S. Shah resigned from the post of Non- Executive Director of the Company w.e.f. 27 th September, 2025
Date of appointment/cessation	w.e.f. 27 th September, 2025	w.e.f. 27 th September, 2025
Brief profile (in case of appointment)	NA	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
Declaration	There are no other material reasons for resignation other than mentioned in the letter	There are no other material reasons for resignation other than mentioned in the letter

Yours faithfully,

FOR SAKAR HEALTHCARE LIMITED

BHARATKUMAR SUKHLAL
 SONI

Digitally signed by BHARATKUMAR
 SUKHLAL SONI
 Date: 2025.09.27 16:39:51 +05'30'

BHARAT S. SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Sakar Healthcare

Subject: FW: Offer Letter
Attachments: Sakar Offer Letter_April 2025.pdf
Importance: High

From: cfo@sakarhealthcare.com [mailto:cfo@sakarhealthcare.com]

Sent: 26/08/2025 03:09

To: 'HR Sakar'; anurag@sakarhealthcare.com

Cc: 'Info Sakar'; 'Raviraj Karia'; 'Aarsh Sakar'

Subject: RE: Offer Letter

Importance: High

Dear Ajeet / Anurag,

Kindly find attached the accepted offer letter.

Basis the offer letter, I have joined the organisation on 21st June 2025 and have been serving till now.

As per the clause we may mutually decide to separate or give 3 months' notice.

Do let me know how the same is to be affected.

Please settle my dues.

Have handed over the computer system to you.

Kindly acknowledge the same.

With Regards,

Raviraj Karia

Sakar

Healthcare Limited

www.sakarhealthcare.com

Block No. 10/13, Village: Changodar,

Sarkhej- Bavla Highway, Tal: Sanand,

Dist: Ahmedabad -382 213

Phone : 02717 – 250477, 250577

From
Rita Sanjay Shah
7, Arun Society,
Paldi,
Ahmedabad- 380 007

To,
The Board of Directors
Sakar Healthcare Limited
Ahmedabad

Subject: Resignation from the office of Director

Dear Board Members,

I hereby tender my resignation from the office of Director (Non-Executive, Promoter Category) of Sakar Healthcare Limited, with effect from 27th September 2025.

Owing to personal health concerns, I am unable to continue as Director and discharge the responsibilities entrusted to me.

I sincerely thank the Board of Directors, management, and all stakeholders for the trust and support extended during my tenure.

Kindly acknowledge this letter and take the necessary steps to give effect to this resignation.

Warm regards,

A handwritten signature in blue ink that reads "Shah Rita S." with a stylized flourish at the end.

Rita Sanjay Shah
DIN: 01515340

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27th September, 2025

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: SAKAR

**Ref: Disclosures under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: Re-constitution of Committees

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company have reconstituted the following Committees of the Board of Directors due to changes in the Board of Directors of the Company w.e.f. 27th September, 2025.

A. Re-constitution of the Audit Committee with following as members w.e.f. 27th September, 2025:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Khyati Shah	Chairperson	Non-Executive & Independent Director
2	Ms. Reeya Kothari	Member	Non-Executive & Independent Director
3	Mr. Sanjay S. Shah	Member	Managing Director

B. Re-constitution of the Nomination & Remuneration Committee with following as members w.e.f. 27th September, 2025:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Reeya Kothari	Chairperson	Non-Executive & Independent Director
2	Ms. Hiral Patel	Member	Non-Executive & Independent Director
3	Ms. Megha Samdani	Member	Non-Executive & Independent Director

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C. Re-constitution of the Stakeholders Relationship Committee with following as members w.e.f. 27th September, 2025:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Megha Samdani	Chairperson	Non- executive Independent Director
2	Ms. Khyati Shah	Member	Non- executive Independent Director
3	Mr. Aarsh S. Shah	Member	Joint Managing Director

D. Re-constitution of the Corporate Social Responsibility Committee with following as members w.e.f. 27th September, 2025:

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Sanjay S. Shah	Chairman	Managing Director
2	Mr. Aarsh S. Shah	Member	Joint Managing Director
3	Ms. Hiral Patel	Member	Non- executive Independent Director

This is for your information and records.

Thanking you

Yours Faithfully,

For SAKAR HEALTHCARE LIMITED

BHARATKUMAR SUKHLAL SONI Digitally signed by BHARATKUMAR SUKHLAL SONI
 Date: 2025.09.27 16:40:09 +05'30'

BHARAT SONI
COMPANY SECRETARY