



AHCL/ SE/ 11/2026-27

26 May 2026

The National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001 ISIN: INE098F01031
Symbol: AMRUTANJAN	Scrip Code: 590006

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI (LODR), we wish to inform that Mr. Raja Venkataraman (DIN: 00669376) has completed the first term as an Independent Director of the Company and ceased to be a Director of the Company with effect from close of business hours of 26 May 2026 and consequently vacated the office of Director.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions and guidance provided by Mr. Raja Venkataraman during his tenure as an Independent Director of the Company.

In compliance with Circular Number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023 pertaining to continuous disclosure requirements for Listed Entities under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed **Annexure** for your records.

Kindly take the above said information on record as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Amrutanjan Health Care Limited**

Gagan Preet Singh
General Manager - Legal
Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

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CIN - L24231TN1936PLC000017



Brief Profile of Mr. Raja Venkataraman

Name of the Director and DIN	Mr. Raja Venkataraman (DIN: 00669376)
Reason for Change	Completion of term of Mr. Raja Venkataraman (DIN: 00669376) as an Independent Director.
Date of Appointment/Cessation	26 May 2026 (close of business hours)
Brief Profile	Not Applicable.
Disclosure of Relationship between Directors	Not Applicable.