

**AHCL/ SE/ 7/2026-27**

**8 May 2026**

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

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 the Board of Directors of the Company at its meeting held today (**8 May 2026**) had inter-alia:

- (i) Based on recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Ramaswami Krishnan (DIN: 08562199) as an Additional Director designated as Non-Executive Independent with effect from 8 May 2026. His appointment as Non-Executive Independent Director is for period of five (5) years with effect from 8 May 2026 to 7 May 2031, subject to the approval of shareholders.
- (ii) Based on recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Muralidharan Swayambunathan (DIN: 09198315) as Non-Executive Independent Director of the Company, for second and final term of five (5) consecutive years from 29 June 2026 to 28 June 2031, subject to the approval of the shareholders.

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**

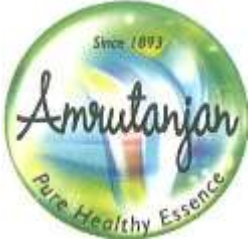
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CIN-L24231TN1936PLC000017



**Brief Profile of Mr. Ramaswami Krishnan**

Name of the Director and DIN	Mr. Ramaswami Krishnan (DIN: 08562199)
Reason for Change	Appointment of Mr. Ramaswami Krishnan (DIN: 08562199) as an Additional Director designated as Non-Executive Independent Director
Date of Appointment	8 May 2026 (Board)
Terms of Appointment	With effect from 8 May 2026 for a period of five years subject to shareholders approval. Mr. Ramaswami Krishnan will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors, reimbursement of expenses for participation in the Board meetings and Committee meetings and commission on profits of such sum as may be approved by the Board of Directors on the recommendation of the Nomination and Remuneration Committee subject to the overall ceiling limits prescribed under the Act and approved by the shareholders.
Brief Profile	Mr. Ramaswami Krishnan is 65 years of age and is a qualified CA, CS and CWA by profession. In addition, he also holds a Ph. D. degree and a Master Degree in Business Administration. He was earlier associated with RSL Industries Limited, Nagarjuna Group. In his last assignment, he was associated with Malladi Drugs and Pharmaceuticals Limited as Director Finance & Marketing and Company Secretary.
Disclosure of Relationship between Directors	Not Related to any other directors of Amrutanjan Health Care Limited.



### **Brief Profile of Mr. Muralidharan Swayambunathan**

Name of the Director and DIN	Mr. Muralidharan Swayambunathan (DIN: 09198315)
Reason for Change	Re-appointment of Mr. Muralidharan Swayambunathan (DIN: 09198315) as Non-Executive Independent Director for a second and final term of five consecutive years.
Date of Appointment	29 June 2026 (Board)
Terms of Appointment	With effect from 29 June 2026 for a second and final term of five years subject to shareholders approval on the existing terms and conditions.
Brief Profile	Mr. Muralidharan Swayambunathan has 37+ years of experience in industries in India and abroad. His career span has been across reputed organizations including TVS Sundaram, Clayton Group Companies and also in various International airports in India including Jebel Ali Free Zone (JAFZA) Dubai with expertise in General Management, Finance, Corporate Governance, Secretarial and Legal.
Disclosure of Relationship between Directors	Not Related to any other directors of Amrutanjan Health Care Limited.