

Registered Office :

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Ahmedabad-380 015.

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Fax : (91) 079 - 66168891

CIN No. : L24231GJ1994PLC023574

Website : www.zenithhealthcare.com

email : mahendrazenith@hotmail.com

Ref. : ZHL/LODR/2026/0589

Date : 31st August, 2026

To,
Corporate Relationship Department,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Maharashtra

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Retire by Rotation of Mrs. Neela M. Raycha (DIN : 01258479) as a Non-Executive Director of the Company and who retires by rotation and being eligible offers herself for re-appointment

Ref: ZENITH HEALTHCARE LIMITED (Security code: 530665, Security Id: ZENITHHE

Dear Sir,

We wish to inform under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mrs. Neela M. Raycha (DIN : 01258479), has been reappointed as a Non-Executive Director of the Company and who retires by rotation and being eligible offers herself for re-appointment.

This is for your information and record.

Yours faithfully,

For, Zenith Healthcare Limited

(Mihir S Shah)
Company Secretary & Compliance Officer
ACS : A41922

Unit 1 : 388/34, Changodar Industrial Estate, Sakrhej-Bavla Highway, Changodar, Ahmedabad - 382213 (Gujarat)
Mo. 99795 03977

Unit 2 : Survey No. 1078, Bhat Chancharwadi Road, Bhat, Ahmedabad - 382210 (Gujarat) • Mo. 9979503977

Godown : 56/B, Changodar Industrial Estate, Vibhag-1, Godown No.1, Sarkhej-Bavla Highway, Changodar, Ahmedabad - 382213 (Gujarat)

Annexure –A

BRIEF RESUME OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE 32nd ANNUAL GENERAL MEETING

(Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Agenda Item No.	2
NAME OF DIRECTOR	Mrs. Neela M. Raycha (DIN: 01258479)
Date of Appointment	13.03.2001
Date of Birth	28.11.1962
Qualification and experience in specific functional area	She is a Science Graduate and having expertise in Quality Control and Products Development. Qualification: B. Sc., L.L.B.
Directorship held in other companies*	Ray Remedies Private Limited
Membership / Chairmanships of Committee in other Public Companies	NIL
Relationships between directors <i>inter se</i>	Spouse of CMD & Mother of JMD /WTD
Shareholding of non-executive director	1261712
Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mrs. Neela M. Raycha (DIN: 01258479) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.