



Registered Office :

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CIN No. : L24231GJ1994PLC023574

Website : www.zenithhealthcare.com

email : mahendrazenith@hotmail.com

Ref. : ZHL/LODR/2026/0587

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 re-appointment Mr. Mahendra C. Raycha (DIN : 00577647) as a Managing Director of the Company.

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 Mr. Mahendra C. Raycha (DIN : 00577647), the Managing Directors of the Company have been re-appointed as Managing Directors of the Company for another term of three consecutive years in the 32nd Annual General Meeting of the Company by way of special resolution.

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

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)

Sr. No.	Particulars required	Disclosure of Proposed Director / MD / WTD.
(1)	Name of Proposed Director / MD / WTD and his DIN Number:	Mr. Mahendra Chatrabhuj Raycha DIN: 00577647
(2)	Date of Birth	05.10.1953
(3)	Age:	70 Years.
(4)	Educational Qualification	Chartered Accountant.
(5)	Experience:	As Chartered Accountant As an Industrialist As Managing Director As Businessman.
(6)	Actual Date of Expiry of Term	Till the conclusion of next AGM.
(7)	Reason for Early Reappointment	Attained the Age of 70 Years. As per Provisions of Section 196, a Company is required to immediately appoint/ reappoint such person for further term by passing special resolution in shareholder meeting.
(8)	Next Term of Office:	From 01/07/2026 to 30/06/2029 (3 years)
(9)	Other Directorship/ MD / Chairmanship held	1. Zenith Lifecare Private Limited 2. Zenith Medicine Private Limited 3. Ray Remedies Private Limited 4. Achyut Healthcare Limited
(10)	Chairmanship/ Membership of any committee of the Board on Listed Entities.	-
(11)	Engaged with Any Professional Institution/ body	Member of The Institute of Chartered Accountants of India with Membership Number: 037038
(13)	Whether appointment is approved by Nomination And Remuneration Committee and the Board of Directors and Shareholders in General Meeting.	Yes approved by Nomination and Remuneration Committee on 30 th June 2026. Yes by the Board of Directors in their Meeting held on 04 th August, 2026. NO. Special Resolution is yet to be passed by shareholders in the ensuing AGM.
(14)	Brief Details of Remuneration payable if any:	Monthly Remuneration upto Rs. 2,00,000 Payable monthly/ bi-monthly/ quarterly/ half yearly/ yearly as per financial convenience of the Company. Other Perquisites: As per Agreement
(15)	Any Increase/ Decrease in remuneration payable if any:	-.
(16)	Reason and justification for recommending for reappointment at the age of 70 years.	Mr. Mahendra C Raycha is a promoter and Director of the Company. He holds 6604000 of equity shares in his personal names constituting 12.29 % voting power. He is fit and fine to perform his duties as Managing Director both physically and mentally. He has more than 20 years of Experience as Managing

		Director of the Company without any break. During his tenure as MD with company the company has progressed well, achieved higher turnover and profits every year after year and mainly that the company is working with its own generated funds and as such is a Zero Debt Company. His rich experience in dealing with many clients and suppliers including dealing with employees etc will play a vital role and ensure smooth functioning for the company in the days to come and the company is sure for further growth.
(17)	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Mahendra Chatrabhuj Raycha (DIN: 00577647) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.