

Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

22nd September, 2026

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

Symbol: SAKAR

Dear Sir/Madam,

Sub: Intimation of Appointment

With reference to outcome of Board Meeting dated 24th July, 2026, please note that Members / Shareholders of the Company, in their 22nd Annual General Meeting held today i.e. on 22nd September, 2026, have accorded their approvals for appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025), as Secretarial Auditors of the Company for a term of five (5) consecutive years.

The necessary disclosures under Regulation 30 of Listing Regulations is as per Annexure.

This is in compliance with Regulation 30 & other applicable provisions of SEBI Listing Regulations.

Thanking you,

Yours Faithfully,

For SAKAR HEALTHCARE LIMITED

BHARAT SONI
COMPANY SECRETARY

Corporate Office :
 406, Silver Oaks Comm. Complex,
 Opp. Arun Society, Paldi,
 Ahmedabad-380 007. Gujarat, India.
 Phone : 079-26584655
 CIN No. : L24231GJ2004PLC043861
 E-mail : info@sakarhealthcare.com
 Web : www.sakarhealthcare.com

Annexure**The disclosure with regard to appointment of Secretarial Auditor:**

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change	Appointment
(c)	Date of recommendation & Terms for Appointment	Date of confirmation of Appointment: 22nd September, 2026 Terms of Appointment: Shareholders/Members in the 22nd AGM held on 22nd September, 2026 appointed M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit for financial years commencing from FY 2026-27 to FY 2030-31.
(d)	Brief Profile	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Mr. Kashyap Mehta, a lead partner of the firm has a distinguished track record extending over four decades with the team and other partner being led by a senior professional of considerable repute, possessing extensive experience in providing services to both listed and unlisted clients. They offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For SAKAR HEALTHCARE LIMITED
BHARAT SONI
COMPANY SECRETARY