



Registered Office :

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CIN No. : L24231GJ1994PLC023574

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Ref. : ZHL/LODR/2026/0588

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 Regularization of Mr. Akshit M. Raycha (DIN : 03039859) as a Joint Managing Director/Whole Time 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. Akshit M. Raycha (DIN : 03039859), the Joint Managing Director/Whole Time Director of the Company have been Regularized as Joint Managing Director/Whole Time Director of the Company 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 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. Akshit Mahendra Raycha DIN: 03039859
(2)	Date of Birth	05.05.1989
(3)	Age:	37 Years.
(4)	Date of Appintment	29 th May, 2026
(5)	Educational Qualification	He is Commerce Graduate and M.B.A. from Cambridge University
(6)	Experience:	Mr. Akshit M. Raychal has vast experience in Management. Mr. Raycha has rich experience of handling various areas of business including export business and is well known in retail industry also. Mr. Raycha has started a lot of new initiatives in the Company since he joined as Joint Managing Director/Whole Time Director. Considering the general industry and the specific company profile the remuneration is in line with the industry levels and that of comparatively placed Companies in India.
(7)	Actual Date of Expiry of Term	Till the conclusion of next AGM.
(8)	Term of Office:	From 29/05/2026 to 28/04/2029 (3 years)
(9)	Other Directorship/ MD/ Chairmanship held	1. Zenith Lifecare Private Limited 2. Zenith Medicine Private Limited 3. Achyut Healthcare Limited 4. Duck Cosmetics LLP (Designated Partner)
(10)	Chairmanship/ Membership of any committee of the Board on Listed Entities.	NIL
(11)	Relationships between directors inter se	Son of CMD (Mahendra C. Raycha) & Director (Neela M. Raycha)
(12)	Shareholding of non-executive director	189817
(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 29th May, 2026. Yes by the Board of Directors in their Meeting held on 29th May, 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:	Increase by Rs. 9,00,000/- per Annum. (Total Remuration up to 24,00,000/-)
(16)	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. Akshit M. Raycha (DIN: 03039859) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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