

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – **544350****National Stock Exchange of India Limited**

Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol : **AGARWALEYE**

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Completion of Tenure of Mr. Sanjay Anand, Independent Director of the Company

Ref: Regulation 30(2) read with Sub Clause 7 of Part A, Para A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Master Circular”)

Pursuant to the captioned subject and reference, this is to inform that, Mr. Sanjay Anand (DIN: 02501139) will cease to be an Independent Director of the Company, upon completion of his second term of five (5) consecutive years, at the close of business hours today, i.e. **September 29, 2026**, in accordance with the provisions of Section 149(11) of the Companies Act, 2013, read with Regulation 25 of the SEBI Listing Regulations.

The Board of Directors and the Management of the Company express their deep appreciation and gratitude to Mr. Sanjay Anand for his invaluable contribution and guidance during his tenure with the Company.

Consequent to the aforesaid cessation of Mr. Sanjay Anand, the revised constitution of the Committees of the Board of Directors of the Company, effective September 29, 2026, is as follows:

I. AUDIT COMMITTEE:

Name	Position in the Committee	Designation
Mr. Balakrishnan Venkatraman	Chairperson	Independent Director
Mr. Ankur Nand Thadani	Member	Non-Executive Non-Independent Director
Mr. Nachiket Madhusudan Mor	Member	Independent Director

DR. AGARWAL'S HEALTH CARE LIMITED

Registered Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai - 600 018.
Tel: +91 44 4378 7777 | CIN: L85100TN2010PLC075403 | GST No: 33AADCD4418M1ZO
Email: info@dragarwal.com | Website: www.dragarwals.co.in

Name	Position in the Committee	Designation
Dr. Ranjan Ramdas Pai	Member	Independent Director
Ms. Archana Bhaskar	Member	Independent Director

II. NOMINATION & REMUNERATION COMMITTEE:

Name	Position in the Committee	Designation
Ms. Archana Bhaskar	Chairperson	Independent Director
Mr. Ankur Nand Thadani	Member	Non-Executive Non-Independent Director
Mr. Nachiket Madhusudan Mor	Member	Independent Director
Mr. Venkatraman Balakrishnan	Member	Independent Director

III. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Name	Position in the Committee	Designation
Mr. Venkatraman Balakrishnan	Chairperson	Independent Director
Ms. Archana Bhaskar	Member	Independent Director
Dr. Adil Agarwal	Member	Whole-Time Director & CEO

IV. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Name	Position in the Committee	Designation
Mr. Nachiket Madhusudan Mor	Chairperson	Independent Director
Mr. Ankur Nand Thadani	Member	Non-Executive Non-Independent Director
Dr. Adil Agarwal	Member	Whole-Time Director & CEO

V. RISK MANAGEMENT COMMITTEE:

Name	Position in the Committee	Designation
Mr. Nachiket Madhusudan Mor	Chairperson	Independent Director
Mr. Ankur Nand Thadani	Member	Non-Executive Non-Independent Director
Dr. Adil Agarwal	Member	Whole-Time Director & CEO

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The requisite details, in terms of regulation 30 read with Schedule III of the SEBI Listing regulations and SEBI Master Circular, concerning the aforesaid cessation of Mr. Sanjay Anand as an Independent Director of the Company, are enclosed herewith as **Annexure I**.

This information is also made available on the website of the Company at:
www.dragarwals.co.in

We request you to kindly take the above on record.

Thanking you,

For **Dr. Agarwal's Health Care Limited**

Thanikainathan Arumugam
Company Secretary and Compliance Officer

Encl.: as above.

ANNEXURE I

Details required in terms of regulation 30 read with Schedule III of the SEBI Listing regulations and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

I. Completion of Tenure of Mr. Sanjay Anand, Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation due to completion of the second term of 5 consecutive years as an Independent Director of the Company, pursuant to Section 149(11) of the Companies Act, 2013 and Regulation 25 of the SEBI Listing Regulations.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Close of business hours on September 29, 2026
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.