



Registered & Corporate Office:
AMANTA HEALTHCARE LIMITED
8th Floor, Shaligram Corporates, C.J Marg,
Ambli, Ahmedabad-380058, Gujarat, INDIA.
Tel.: 079 – 67777600
Email: info@amanta.co.in
Website: www.amanta.co.in

CIN: L24139GJ1994PLC023944

August 5, 2026

To, Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 544502	To, Sr. General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051. Trading Symbol: AMANTA
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Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for change in Senior Management Personnel (SMP) of the Company

We wish to inform you that, as recommended by the Nomination and Remuneration Committee, the Board of Directors at their meeting held today, inter alia, approved inclusion of name of Mr. Nilesh Punjabi, Assistant Vice President (HR & Admin) as Senior Management Personnel (SMP) of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026 is attached herewith as “**Annexure-A**”.

You are requested to take the same on your records.

Thanking you.

Yours sincerely,

For AMANTA HEALTHCARE LIMITED

NIKHITA DINODIA
COMPANY SECRETARY & COMPLIANCE OFFICER



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Annexure -A

Sr. No.	Details of information that is required to be provided	Information of such events
1	Name	Mr. Nilesh Punjabi
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Inclusion of name of Mr. Nilesh Punjabi, Assistant Vice President (HR & Admin), as Senior Management Personnel (SMP)
3	Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment , such event	August 5, 2026
4	Brief profile (in case of appointment);	He holds an MBA in Human Resource Development from South Gujarat University and a Post Graduate degree in HRM from XLRI Jamshedpur. A seasoned HR leader, he brings over 20 years of diverse industry experience to the organization. Most recently, he served as the Zonal Head of HR at United Breweries Ltd. His distinguished career also includes impactful leadership roles at premier organizations such as Hettich India, Zydus Cadila, Kohler India, and 3M India Ltd
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable