



AHCL/ SE/12/2026-27

May 27, 2026

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001 ISIN: INE098F01031
Symbol: AMRUTANJAN	Scrip Code: 590006

Dear Sir / Madam,

Sub: Company Update under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

In continuation to our yesterday's communication dated 26th May 2026, this is to inform that pursuant to Mr. Raja Venkataraman ceased to be a Director, Mr. Ramaswami Krishnan has taken over various Committee positions previously held by Mr. Raja Venkataraman i.e.:

1. Audit Committee - Chairman
2. Corporate Social Responsibility Committee - Member
3. Risk Management Committee - Member

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Amrutanjan Health Care Limited**

Gagan Preet Singh
General Manager - Legal
Company Secretary and Compliance Officer

Amrutanjan Health Care Limited

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