



**Registered & Corporate Office:**  
**AMANTA HEALTHCARE LIMITED**  
8<sup>th</sup> Floor, Shaligram Corporates, C.J Marg,  
Ambli, Ahmedabad-380058, Gujarat, INDIA.  
Tel.: 079 – 67777600  
Email: [info@amanta.co.in](mailto:info@amanta.co.in)  
Website: [www.amanta.co.in](http://www.amanta.co.in)

CIN: L24139GJ1994PLC023944

September 16, 2026

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

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Appointment of Mr. Nimesh Patel, Director, Retire by rotation, and appointment of Secretarial Auditors of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the members of the Company at their 31<sup>st</sup> Annual General Meeting ("AGM") held on September 16, 2026, have approved:

1. Appointment of Mr. Nimesh P Patel (DIN: 09044772) as director retire by rotation.
2. Appointment of M/s. Kashyap R. Mehta & Partners, Practicing Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for a term of 5 consecutive years commencing from the financial year 2026-27 till the financial year 2030-31.

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-CFDPOD2/I/3762/2026 dated January 30, 2026 is attached herewith as “**Annexure-A**” and “**Annexure-B**”

You are requested to take the same on your records.

Thanking you.

Yours sincerely,

**For AMANTA HEALTHCARE LIMITED**

**NIKHITA DINODIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**Registered & Corporate Office:**  
**AMANTA HEALTHCARE LIMITED**  
 8<sup>th</sup> Floor, Shaligram Corporates, CJ Marg,  
 Ambli, Ahmedabad-380058, Gujarat, INDIA.  
 Tel.: 079 – 67777600  
 Email: [info@amanta.co.in](mailto:info@amanta.co.in)  
 Website: [www.amanta.co.in](http://www.amanta.co.in)

CIN: L24139GJ1994PLC023944

### Annexure -A

| Sr. No. | Details of information that is required to be provided                                                                                          | Information of such events                                                                                                                                                                                                                                                                                                                            |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name                                                                                                                                            | <b>Mr. Nimesh Patel</b>                                                                                                                                                                                                                                                                                                                               |
| 2       | Reason for change viz. <del>appointment, re-appointment, resignation, removal,</del> death or otherwise;                                        | Appointment of Mr. Nimesh Patel (DIN: 09044772), as director retire by rotation.                                                                                                                                                                                                                                                                      |
| 3       | Date of <del>appointment</del> / <del>reappointment/cessation (as applicable)</del> & term of <del>appointment/re-appointment,</del> such event | September 16, 2026                                                                                                                                                                                                                                                                                                                                    |
| 4       | Brief profile (in case of appointment);                                                                                                         | Nimesh P Patel is the Non-Executive and Non-Independent Director of our company. He has been on the Board of our Company since December 14, 2020. He holds a degree of Bachelor of Science in Economics from Wharton School, University of Pennsylvania, California state valedictorian. He has over 5 years of experience in Pharmaceutical Industry |
| 5       | Disclosure of relationships between directors (in case of appointment of a director).                                                           | Mr. Nimesh P Patel is a cousin of Mr. Bhavesh Girishbhai Patel, Chairman and Managing Director.                                                                                                                                                                                                                                                       |



**Registered & Corporate Office:**  
**AMANTA HEALTHCARE LIMITED**  
 8<sup>th</sup> Floor, Shaligram Corporates, C.J Marg,  
 Ambli, Ahmedabad-380058, Gujarat, INDIA.  
 Tel.: 079 – 67777600  
 Email: [info@amanta.co.in](mailto:info@amanta.co.in)  
 Website: [www.amanta.co.in](http://www.amanta.co.in)

CIN: L24139GJ1994PLC023944

### Annexure -B

| Sr. No. | Details of information that is required to be provided                                                                        | Information of such events                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|---------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name                                                                                                                          | <b>M/s. Kashyap R. Mehta &amp; Partners</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 2       | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise;                      | Appointment as Secretarial Auditor for a term of 5 consecutive years.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3       | Date of <del>appointment /reappointment/cessation (as applicable) &amp; term of appointment/re-appointment</del> , such event | September 16, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 4       | Brief profile (in case of appointment);                                                                                       | M/s. 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. His appointment as Secretarial Auditor is subject to the approval of shareholders at the ensuing Annual General Meeting. |
| 5       | Disclosure of relationships between directors (in case of appointment of a director).                                         | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |