



Ref: 04/SE/LC/2026-27

Date: October 23, 2026

To,
National Stock Exchange of India Limited
("NSE")
Listing Department
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex Bandra (East), Mumbai – 400051
NSE Scrip Symbol: **SMT**
ISIN: **INE356Y01018**

To,
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: **545001**
ISIN: **INE356Y01018**

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the above subject matter, this is to inform you that Ms. Deepshikha Singhal (ACS – 35992) was appointed as the Company Secretary & Compliance officer of Sahajanand Medical Technologies Limited ("the Company") w.e.f. April 01, 2025, by the Board of Director at its meeting held on April 16, 2025.

Further, please note that the Compliance Officer is an officer who is in whole-time employment of the Company, not more than one level below the Board of Directors, and is designated as a Key Managerial Personnel of the Company of the Company.

The above intimation is also available on the website of the Company at www.smtpl.com and on the website of BSE and NSE.

We request you to kindly take the same on record.

Thanking you,

For Sahajanand Medical Technologies Limited

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DHIRAJLAL
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Date: 2026.10.23
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Bhargav Dhirajlal Kotadia
Managing Director & Chief Executive Officer
DIN: 06575042

Registered Office:

Sahajanand Medical Technologies Limited, Sahajanand Estate, Wakharia Wadi, Near Dabholi Char Rasta, Ved Road, Surat - 395004 (Guj) INDIA
Ph.: +91 261 3602300 • CIN: U33119GJ2001PLC040121

Corporate office:

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