



AHCL/ SE/ 25//2019-20

August 13, 2019

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

Dear Sir / Madam,

Sub: Change in Board of Directors

The Board of Directors at their meeting held today (August 13 2019) had inter alia approved the re-appointment of Dr. Pasumarthi SN Murthi Non-executive Director retiring my rotation subject to the approval of Shareholders.

The details pursuant to Regulation 30 of SEBI Listing Regulations in connection with above are furnished in the Annexure

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Amrutanjan Health Care Limited**

(M Srinivasan)
Company Secretary & Compliance Officer



Annexure- Details pursuant to Regulation 30 SEBI LODR

Name of the Director & DIN	Dr. Pasumarthi S.N. Murthi (DIN 00051303)
Reason for Change	Re-appointment as Non –executive director retiring by rotation and pursuant to Regulation 17 (1A) of SEBI LODR (Amendment) Regulations 2018
Date of Re- Appointment	September 25,2019 (As on the date of ensuing AGM)
Term of Re-appointment	Re-appointment as Non –executive director retiring by rotation subject to shareholders' approval.
Brief Profile	Dr. Pasumarthi S.N. Murthi holds a Medicine degree and a Bachelor degree in Science. He also holds fellowship of Royal College of Surgeons (FRCS- Edin U.K) and is fellow of International Medical Sciences Academy (FIMSA). He is a Retd. Consultant Surgeon with wide experience in the field of Medicine. He is the only Medical expert on the Board of Amrutanjan Health Care Limited and advises on any medical issues relating to the products of the Company;
Disclosures of relationship between directors	Not related to any other Director of Amrutanjan Health care Limited.