



Date: 16.04.2025

To,
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Name: AMWILL HEALTH CARE LIMITED.
Company Scrip Code.: 544353

RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Outcome of the meeting of the Board of Directors held on April 16, 2025.

Time of commencement: 05:30 p.m.

Time of conclusion: 6:00 p.m.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that **Board of Directors of the Company has, at its meeting held today, *inter-alia*** considered and approved the following:

- i. **Appointment of Ms. Sapna Parmar (DIN: 10198855) as an Additional Director (Nonexecutive) of the Company w.e.f. April 17, 2025.** The brief profile of Ms. Sapna Parmar is enclosed herewith. Her appointment as a Director (Non-Executive), liable to retire by rotation, will be subject to approval of the shareholders of the Company in their ensuing annual general meeting.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure-A.

- ii. **Appointment of Mr. Vasanth Kumar (DIN: 03570216) as an Additional Director (Independent & Nonexecutive) of the Company w.e.f. April 17, 2025.** The brief profile of Mr. Vasanth Kumar is enclosed herewith and he shall hold office for first term of 05 (five) years commencing from April 17, 2025 till April 16, 2030, subject to approval of the shareholders of the Company at the ensuing annual general meeting of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure-A.

- iii. **Resignation of Ms. Rekha Jagadish (DIN: 10443391) from the post of Director (Non-Executive) of the Company, w.e.f. April 17, 2025.** Ms. Rekha Jagadish has also confirmed that there is no other material reason for her resignation other than that mentioned in her resignation letter (copy attached herewith).



Consequently, the committees of the Board have also been reconstituted and the same is enclosed as Annexure-B.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure-A.

- iv. **Resignation of Mr. Sagar Goutam Nahar (DIN: 10475550) from the post of Independent Director (Non-Executive) of the Company** w.e.f. April 17, 2025. Mr. Nahar has also confirmed that there is no other material reason for his resignation other than that mentioned in his resignation letter (copy attached herewith). Consequently, the committees of the Board have also been reconstituted and the same is enclosed as Annexure-B.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure-A.

The Company places on record its sincere appreciation for the support and valuable guidance given by Ms. Rekha Jagadish and Mr. Sagar Goutam Nahar during their tenure as Directors of the Company.

- v. **Re-constitution of various committees of the Board of Directors of the Company, w.e.f. April 17, 2025** consequent to change in the Board's composition due to appointments and cessations of directors and the same is enclosed as **Annexure-B**.
- vi. On the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on April 16, 2025, has approved the appointment of M/s. S P R & Co. Chartered Accountants, as the Internal Auditors of the Company for financial year 2024-25.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-C**.

This information will also be made available on the Company's Website at: www.amwillhealthcare.com.

This is for your records and information.

Thanking You.

FOR AMWILL HEALTH CARE LIMITED

ANAND GANDHI
Managing Director
DIN: 07854706

Place: Bangalore
Date: April 16, 2025



Annexure A

Details with respect to Change in Key Managerial Personnel (Resignation and appointment of director) under Regulation 30 read with Part A of Schedule III of the Listing Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

S.N.	Particulars	Ms. Sapna Parmar (DIN: 10198855) as an Additional Director (Nonexecutive)	Mr. Vasanth Kumar (DIN: 03570216) as an Additional Director (Independent & Nonexecutive)	Mr. Sagar Goutam Nahar (DIN: 10475550) as an Independent Director (Non-Executive)	Ms. Rekha Jagadish (DIN: 10443391) as a Director (Non-Executive)
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment	Appointment	Resignation	Resignation
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	April 17, 2025	Date of Appointment: April 17, 2025 Period of appointment: 5years	April 17, 2025	April 17, 2025
3	Brief profile (in case of appointment)	Provided below	Provided below	Not applicable	Not applicable
4	Relation with directors of company (in case of appointment)	None	None	Not applicable	Not applicable



Brief Profile	
Ms. Sapna Parmar	Mr. Vasanth Kumar
<p>Ms. Sapna Parmar is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a commerce graduate. She possesses in-depth knowledge of the Companies Act and other applicable rules and regulations. During the Company's IPO process, she played a vital role while serving as the Company Secretary and Compliance Officer, proving to be a valuable asset to Amwill. With her professional expertise and commitment, she is well-positioned to contribute significantly in her new role as a Non-Executive Director of the Company.</p>	<p>Mr. Vasanth Kumar is the founding member of VP & Associates, a firm of Practising Company Secretaries. A Fellow Member of the Institute of Company Secretaries of India (ICSI), he holds a Bachelor's degree in Commerce and has been practising as a Company Secretary since 2010.</p> <p>With extensive experience in matters related to Company Law and allied legislations, Mr. Kumar has developed a strong proficiency in liaising with regulatory authorities and managing corporate compliance issues. Before establishing his own practice, he worked with reputed consultancy firms where he independently handled corporate, secretarial, and financial functions.</p> <p>He has been actively involved with the ICSI Bengaluru Chapter and has contributed significantly to the profession. He served as the Chairman of the Bengaluru Chapter of ICSI during 2017-18 and has maintained a close association with the Institute over the years. Additionally, he was the President of Rotary Bangalore South East for the year 2015-16. Beyond his professional pursuits, Mr. Kumar represented India as part of the Indoor Cricket Masters Team at the Masters World Cup held in South Africa in 2019.</p> <p>He served as an Independent Director on the Board of OTCO International Limited from May 26, 2021, to June 13, 2023, and has been serving as an Independent Director on the Board of IZMO Limited since February 14, 2022.</p>



Annexure-B

RECONSTITUTION OF COMMITTEES OF THE BOARD

Audit Committee

Sr. No.	Name of Member	Designation in the Committee	Nature of Directorship
1.	Man Singh Gilundia	Chairman	Non-Executive Independent Director
2.	Vasanth Kumar	Member	Non-Executive Independent Director
3.	Tarun Gandhi	Member	Chairman and Managing Director

Nomination and Remuneration Committee:

Sr. No.	Name of Member	Designation in the Committee	Nature of Directorship
1.	Vasanth Kumar	Chairman	Non-Executive Independent Director
2.	Man Singh Gilundia	Member	Non-Executive Independent Director
3.	Sapna Parmar	Member	Non-Executive Director

Stakeholders & Relationship Committee

Sr. No.	Name of Member	Designation in the Committee	Nature of Directorship
1.	Man Singh Gilundia	Chairman	Non-Executive Independent Director
2.	Vasanth Kumar	Member	Non-Executive Independent Director
3.	Tarun Gandhi	Member	Chairman and Managing Director



Annexure C

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.N.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	M/s. SP R & Co. Chartered Accountants, as the Internal Auditors of the Company for financial year 2024-25.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ Reappointment.l	April 16, 2025
3	Brief profile (in case of appointment)	<p>SP R & Co. is a management consulting firm renowned for its commitment to original thinking and delivering meaningful insights that consistently exceed client expectations.</p> <p>As a partner-driven boutique firm, SP R & Co. prides itself on a client-centric approach—continually pushing boundaries to develop unique and customized solutions aligned with each client's specific needs.</p> <p>With a global footprint and a team of over 400 professionals, the firm brings together a wide range of expertise, including Chartered Accountants, Cost Accountants, Company Secretaries, CFEs, CISSPs, CISAs, CISM, CEHs, CDPSEs, CRISCs, Engineers, MBAs, and specialists in IT, Accounting, and Cyber Law. This diverse knowledge base enables SP R & Co. to deliver comprehensive and integrated services across all its focus areas.</p>
4	Relation with directors of company (in case of appointment)	Not Applicable

Date: April 16, 2025

To
The Board of Directors
AMWILL HEALTH CARE LIMITED
No. 90,4th Floor, 2nd Main, 7th Cross, Chamrajpet,
Bangalore, Karnataka, India, 560018

Subject: **Resignation from the Post of Independent Director**

Dear Members of the Board,

I hereby tender my resignation from the position of **Independent Director** of **Amwill Health Care Limited**, with effect from **April 17, 2025**.

The reason for my resignation is due to **preoccupation and other professional commitments**, which are making it increasingly difficult for me to dedicate the necessary time and attention to the responsibilities expected of an Independent Director.

Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

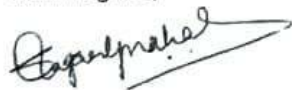
I take this opportunity to express my sincere gratitude to the Board and the management for the cooperation and support extended to me during my tenure. It has been a pleasure to be part of the organization and to contribute, in whatever way possible, to its growth and governance.

Please consider this letter as my formal notice in accordance with the provisions of the Companies Act, 2013, and other applicable laws. I request you to file the necessary forms with the Registrar of Companies (ROC) and take note of the same in the forthcoming Board Meeting.

I wish Amwill Health Care Limited continued success in all its future endeavours.

Thank you once again.

Warm regards,



Sagar Goutam Nahar
(Independent Director)
DIN: 10475550

Date: April 16, 2025

To
The Board of Directors
AMWILL HEALTH CARE LIMITED
No. 90,4th Floor, 2nd Main, 7th Cross, Chamrajpet,
Bangalore, Karnataka, India, 560018

Subject: **Resignation from the Post of Non-Executive Director**

Dear Members of the Board,

I hereby tender my resignation from the position of **Non-Executive Director of Amwill Health Care Limited**, with effect from **April 17, 2025**.

The reason for my resignation is due to **preoccupation and other professional commitments**, which are making it increasingly difficult for me to dedicate the necessary time and attention to the responsibilities expected of an Independent Director.

Consequently, I will also be stepping down as the Member of the Nomination & Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to express my sincere gratitude to the Board and the management for the cooperation and support extended to me during my tenure. It has been a pleasure to be part of the organization and to contribute, in whatever way possible, to its growth and governance.

Please consider this letter as my formal notice in accordance with the provisions of the Companies Act, 2013, and other applicable laws. I request you to file the necessary forms with the Registrar of Companies (ROC) and take note of the same in the forthcoming Board Meeting.

I wish Amwill Health Care Limited continued success in all its future endeavours.

Thank you once again.

Warm regards,



REKHA JAGADISH
(Non-Executive Director)
DIN: 10443391