



Date: 16.04.2025

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

Dear Sir / Madam,

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

**Subject: Change in Authorization of Key Managerial Personnel (“KMP”) for determining materiality of an event or information.**

**Reference: Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on April 16, 2025 have approved changes in authorized KMP of the Company for determining materiality of an event or information and disclosure to the Stock Exchanges.

S.No	Name of Key Managerial Personnel (“KMP”)	Designation	Contact Details	
			Email Id	Address
1.	Mr. Tarun Gandhi	Managing Director	<a href="mailto:amwill@amwillhealthcare.com">amwill@amwillhealthcare.com</a>	No. 90,4th Floor, 2nd Main, 7th Cross, Chamrajpet, Chamrajpet, Bangalore - 560018, Karnataka, India,
2.	Ms. Sharanya Nagaraj	Chief Financial Officer	<a href="mailto:cfo@amwillhealthcare.com">cfo@amwillhealthcare.com</a>	

**The Board Meeting concluded at 6:00 P.M**

This is for your records and information.

Thanking You.

**FOR AMWILL HEALTH CARE LIMITED**

**ANAND GANDHI**  
**(MANAGING DIRECTOR)**  
**DIN: 07854706**