



Date: 09.05.2025

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 May 09, 2025.**

**Time of commencement: 05:00 p.m.**  
**Time of conclusion: 5:30 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**, considered and approved the **Appointment of Mr. Syed Shahabuddin (CoP: 11932)**, Practicing Company Secretary, Bangalore, Peer Review Certificate No. 3387/2023 as the Secretarial Auditor of the Company for the Financial Year 2024-25.

**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 11<sup>th</sup> November 2024 is enclosed as Annexure-A.**

We request you to take the above information on record.

This information will also be made available on the Company's Website at: [www.amwillhealthcare.com](http://www.amwillhealthcare.com).  
Thanking You.

**FOR AMWILL HEALTH CARE LIMITED**

**ANSHU ANSHUMAN**  
**Company Secretary and Compliance Officer**  
**ACS:65515**  
**Place: Bangalore**  
**Date: May 09, 2025**



## Annexure A

Details required 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	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment as Secretarial Auditor of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	With effect from May 09, 2025. Appointed as a Secretarial Auditor of the Company for financial year 2024-25 to conduct the Secretarial Audit.
3	Brief profile (in case of appointment)	Mr. Syed Shahabuddin, Practicing Company Secretary, is a 12 years old peer reviewed practitioner based in Bangalore, engaged in providing professional services to clients ranging from private companies to large corporate. The core area of specialization is Company Secretarial compliances, secretarial audits, formation of companies and Limited Liability Partnerships (LLPs), representing before various statutory and other authorities, audit and certifications related matters. The practitioner is committed to provide timely, efficient and tailor-made solutions for the clients.
4	Relation with directors of company (in case of appointment)	None