



Clarification Letter

Date: 03-04-2025

To,

Listing Compliance Monitoring Team,

BSE Limited,
Dalal Street, Fort,
Mumbai-400001

Scrip Name: Amwill Health Care Limited
Company Scrip No.: 544353

Sub: Reply in respect Discrepancy related to delay submission of information regarding resignation details within 24 Hours.

Ref: Exchange Communication dated April 03, 2025 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the submission made by us under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of **Ms. Sapna Parmar** effective from **March 31, 2025**. The exchange has observed the following discrepancy:

"Discrepancies: Submit reason for delay for not informing the resignation details within 24 Hours"

Please find below the explanation in this regard:

It is hereby informed that in terms of Part A, Para A Sub-Para 7C Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 which states as follows:

In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer of director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.

In accordance with the above regulation, the Company filed its Corporate Announcement after 24 hours but within the prescribed seven-day timeframe.

Enclosing the Corporate Announcement dated 02-04-2025 for your reference along with the resignation letter of our Company Secretary & Compliance Officer.

We trust this explanation addresses your concern. Kindly let us know if any further details are required.

Thanking You

For Amwill Health Care Limited


Tarun Gandhi
Managing Director
DIN: 07854699



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 No.: 544353

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS Sapna Parmar - A70673 vide her letter dated 29th March, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunities outside the company with effect from the closing of business hours of 31st March, 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.


The Board of Directors of the Company placed its appreciation for the valuable services rendered by CS Sapna Parmar to the Company during her tenure. Kindly take note of the above.

Please refer to Annexure 1 as required under regulation 30 of LODR for the resignation of the Company Secretary.

This is for your records and information.

Thanking You.

FOR AMWILL HEALTH CARE LIMITED



TARUN GANDHI
(MANAGING DIRECTOR)
DIN: 07854699



ANNEXURE 1

S.N.	Details to be provided	Information of event
1	Reason for resignation	CS Sapna Parmar - A70673 has tendered her resignation from the post of Company Secretary & Compliance Officer to pursue career opportunities outside the company.
2	Date of cessation	From close of working hours of 31.03.2025
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

FOR AMWILL HEALTH CARE LIMITED


TARUN GANDHI
(MANAGING DIRECTOR)
DIN: 07854699



DATE: 29-03-2025

To,

The Board of Directors

Amwill Health Care Limited
No.90, 4th Floor, 2nd Main Road, 7th Cross,
Chamrajpet, Bangalore – 560018

Subject: Resignation Letter from the post of Company Secretary of AMWILL HEALTH CARE LIMITED (“the Company”)

Dear Sir/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company with effect from the close of business hours on 31st March, 2025 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours Faithfully



CS Sapna Parmar
(Company Secretary)
(Membership No: A70673)