



Date: July 08, 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 July 08, 2025.**

**Time of commencement: 01:00 p.m.**  
**Time of conclusion: 2:50 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:

1. Appointment of Ms. Mehak Gupta (FCS 10703, COP No. 15013), Practicing Company Secretary, Peer Review Certificate No. 1643/2022, as Secretarial Auditors of the Company, for one term of 05 (five) consecutive years, subject to approval of the shareholders at the ensuing 08th AGM of the Company;
2. **Regularization of Mr. Vasanth Kumar (DIN: 03570216) as an Independent Director** of the Company, who has been appointed as additional director (Non-executive, Independent Director) in Board meeting held on April 16, 2025 w.e.f from April 17, 2025, commencing from April 17, 2025 till April 16, 2030, subject to approval of the shareholders of the Company at the ensuing 08th AGM of the Company.
3. **Regularization of Ms. Sapna Parmar (DIN: 10198855) as Director** of the Company, who has been appointed as additional director (Non-executive, Non-Independent Director) in Board meeting held on April 16, 2025 w.e.f from April 17, 2025, subject to approval of the shareholders of the Company at the ensuing 08th AGM of the Company.
4. Annual Report for the financial year 2024-25, including Board's Report and Management Discussion & Analysis, for FY25;
5. Convening 08<sup>th</sup> Annual General Meeting ("**AGM**") on Thursday, August 14, 2025 at 01:00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means ("**VC**" / "**OAVM**") facility and notice thereof;
6. **Fixing of Friday, August 08, 2025**, as the "**Cut-Off Date**" to ascertain the names of members who will be entitled to attend and vote in e-voting at the 08<sup>th</sup> AGM.
7. Facility to cast votes by electronic means, i.e., **remote e-Voting and e-Voting during the e-AGM**, through **National Securities Depository Limited (NSDL)**, on all the resolutions mentioned in the Notice convening 08<sup>th</sup> AGM. The remote e-Voting facility will be available during following period at <https://www.evoting.nsdl.com>:



<b>Commencement of remote e-Voting:</b>	09:00 A.M. (IST) on Monday, August 11, 2025
<b>End of remote e-Voting</b>	05:00 P.M. (IST) on, Wednesday, August 13, 2025

In compliance with the provisions of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and in line with the MCA Circulars and the SEBI Circulars, the **Notice of the 08<sup>th</sup> AGM along with Annual Report for FY25**, will be sent to the eligible shareholders and all concerned in due course of time, **only through electronic mode** on the e-mail IDs registered with the Company/ Depositories/ Depository Participants and will also be disseminated on the websites of the Company and the stock exchange, i.e., the BSE Limited (BSE).

The details such as manner of:

- (i) registering / updating email addresses,
- (ii) casting vote through remote e-Voting and e-Voting during the AGM and
- (iii) attending the AGM through VC / OAVM will be set out in the Notice of the AGM.

Notice of 08<sup>th</sup> AGM and Annual Report 2024-25 will be available on the Company's website viz. [www.amwillhealthcare.com](http://www.amwillhealthcare.com) and website of the Stock Exchanges, i.e., the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

8. Appointment of Mr. Saurabh Talwar (COP No. 13338), practicing company secretary, as the Scrutinizer, to scrutinize remote e-Voting process and e-Voting during the 08<sup>th</sup> AGM in a fair and transparent manner.

The AGM Notice shall also be available on the website of NSDL at <https://www.evoting.nsdl.com>.

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

This is for your records and information.

Thanking You.

**FOR AMWILL HEALTH CARE LIMITED**

**Anshu Anshuman**

**Company secretary and compliance Officer**

**ACS65515**

**Address:** No. 90, 4<sup>th</sup> Floor, 2<sup>nd</sup> Main, 7<sup>th</sup> Cross, Chamrajpet, Bangalore, Karnataka, India, 560018

**Place:** Bangalore



## 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 11<sup>th</sup> 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)
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Regularization	Regularization
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	April 17, 2025	<b>Date of Appointment:</b> April 17, 2025 <b>Period of appointment:</b> 5years
3	Brief profile (in case of appointment)	Provided below	Provided below
4	Relation with directors of company (in case of appointment)	None	None



<b>Brief Profile</b>	
<b>Ms. Sapna Parmar</b>	<b>Mr. Vasanth Kumar</b>
<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 &amp; 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. 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. 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. 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

### 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.	Appointment as Secretarial Auditor of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	July 08, 2025
3.	Term of appointment and reappointment	First term of five consecutive years, to conduct the Secretarial Audit of five consecutive financial years commencing on April 01, 2025, until March 31, 2030
	Brief profile (in case of appointment)	<b>Brief Profile of Ms. Mehak Gupta (FCS 10703, COP No. 15013), Company Secretaries in Practice:</b> Ms. Mehak Gupta is a Fellow Member of the Institute of Company Secretaries of India and a Law Graduate. She is the proprietor of M/s Mehak Gupta & Associates, with over 10 years of experience in Secretarial and Legal Matters. <ul style="list-style-type: none"><li>• The firm caters to a client base across diversified industries in India and abroad.</li><li>• Providing holistic solutions to Corporates' legal needs and customized professional guidance.</li><li>• Diligently nurtured the ability to provide quality services to the clients of varied scale, whether large Multi-National Corporates or Owner-Managed Businesses.</li><li>• Acting as representative of clients at various Government Authorities.</li><li>• Advisors to the Board of Directors of Companies/ Trust in Corporate Governance matters</li><li>• Dedicated team of professionals at Delhi Head-Office and committed network of Associates on PAN India basis</li></ul>
4	Relation with directors of company (in case of appointment)	None



**Amwill Health Care Limited**  
(Formerly Known as Amwill Health Care Private Limited)

**CIN : L36994KA2017PLC105721**

**Registered Office :**

No. 90, 4<sup>th</sup> Floor, 2<sup>nd</sup> Main Road, 7<sup>th</sup> Cross,  
Chamrajpet, Bangalore - 560018.

**Phone : 080 26605825**

**E-mail : [amwill@amwilhealthcare.com](mailto:amwill@amwilhealthcare.com)**

**Website : [www.amwillhealthcare.com](http://www.amwillhealthcare.com)**