



Date: 10.04.2025

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: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

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 the Board of Directors of the Company in its meeting held on April 10, 2025, has appointed Mrs. Anshu Anshuman a qualified Company Secretary (Mem. No. A65515) as the Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 10/04/2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

The Board Meeting concluded at 5:00 P.M

This is for your records and information.

Thanking You.

FOR AMWILL HEALTH CARE LIMITED

ANAND GANDHI
(MANAGING DIRECTOR)
DIN: 07854706

Place: Bangalore
Date: April 10, 2025



Annexure I

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) 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.	Details to be provided	Information of event
1	Reason for Change viz. appointment, resignation, removal, death or Otherwise.	Appointment
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	April 10, 2025
3	Brief profile (in case of appointment)	As per Annexure A
4	Relation with directors of company (in case of appointment)	NA



Annexure A

Mrs. Anshu Anshuman an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Commerce graduate (Hons.) from Patna University. She brings extensive experience in corporate governance, compliance, and regulatory affairs.

Mrs. Anshuman has been instrumental in advising Board of directors on governance matters, managing regulatory filings, and facilitating effective communication between the Board, shareholders, and other stakeholders. She possesses knowledge in SEBI regulations and Company Law.

Her knowledge and commitment are valuable assets in upholding high standards of corporate compliance and governance within any organization she is associated with.