Date: August 14, 2026

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

Scrip Name: AMWILL.
Company Scrip Code.: 544353

Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, ("SEBI Listing Regulations") read with SEBI Master Circular no. (Ref: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) January 30, 2026 ("SEBI Master Circular").

Subject: Intimation regarding Re-appointment of Managing Directors for a further term of five years pursuant to approval of the Members at the 9th Annual General Meeting of Amwill Health Care Limited. ("the Company").

Dear Sir/Madam,

We wish to inform you that the Members of the Company, at the 09th Annual General Meeting ("**9th AGM**") of the Company held on today, August 14, 2026, had approved the re-appointment of the following Managing Directors of the Company by way of special resolution, for a further term of five (5) years, with effect from January 27, 2027, subject to the terms and conditions as approved by the Members:

1) **Re-appointment of Mr. Tarun Gandhi (DIN: 07854699), as a Managing Director & Key Managerial Personnel**, on the recommendations of the Nomination,& Remuneration Committee and the Board of Directors of the Company, for a period of consecutive **05 (five)** years, commencing from **January 27, 2027 till January 26, 2032**.

2) **Re-appointment of Mr. Anand Gandhi (DIN: 07854706), as a Managing Director & Key Managerial Personnel**, on the recommendations of the Nomination, & Remuneration Committee and the Board of Directors of the Company, for a period of consecutive **05 (five)** years, commencing from **January 27, 2027 till January 26, 2032.**

This disclosure is being made in compliance with Regulation 30 of the SEBI Listing Regulations and is submitted for your information and record, will be available on the website of the Company www.amwillhealthcare.com.

Thanking You.
FOR AMWILL HEALTH CARE LIMITED
ANSHU ANSHUMAN
Digitally signed by ANSHU ANSHUMAN
Date: 2026.08.14 18:47:19 +05'30'
Anshu Anshuman
Company Secretary and Compliance Officer
ACS65515
Address: No. 90, 4th Floor, 2nd Main Road, 7th Cross, Chamrajpet, Bangalore - 560018, Karnataka
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, read with SEBI Master Circular no. (Ref: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) January 30, 2026 ("**SEBI Master Circular**"), and other applicable circulars/guidelines issued by SEBI from time to time.

S.N.	Particulars	Mr. Tarun Gandhi (DIN: 07854699) as Managing Director	Mr. Anand Gandhi (DIN: 07854706) as Managing Director
1	**Reason for Change viz. appointment, resignation, removal, death or otherwise.**	Re-appointment	Re-appointment
2	**Date of appointment/ reappointment/ cessation (as applicable)**	**Date of re-appointment as Managing Director:** January 26, 2027	**Date of re-appointment as Managing Director:** January 26, 2027
3	**Term of ~~appointment~~/ reappointment**	Mr. Tarun Gandhi (DIN: 07854699) as Managing Director shall be reappointed as a Managing Director, to not liable to retire by rotation and a Key Managerial Personnel, for a period of 05 (five) consecutive years commencing from January 27, 2027 till January 26, 2032. Detailed terms of re-appointment and maximum remuneration payable to Mr. Tarun Gandhi as Managing Director, shall be referred from the Notice convening 09th AGM.	Mr. Anand Gandhi (DIN: 07854706) as Managing Director shall be reappointed as a Managing Director, to not liable to retire by rotation and a Key Managerial Personnel, for a period of 05 (five) consecutive years commencing from January 27, 2027 till January 26, 2032. Detailed terms of re-appointment and maximum remuneration payable to Mr. Anand Gandhi (as Managing Director, shall be referred from the Notice convening 09th AGM.
4	**Brief profile (in case of appointment)**	Provided below	Provided below
5	**Relation with directors of company (in case of appointment)**	Relative of Mr. Anand Gandhi	Relative of Mr. Tarun Gandhi
6	**Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.**	Mr. Tarun Gandhi (DIN: 07854699) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Anand Gandhi (DIN: 07854706) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief Profile	
Mr. Tarun Gandhi (DIN: 07854699) as Managing Director	**Mr. Anand Gandhi (DIN: 07854706) as Managing Director**
Mr. Tarun Gandhi holds a bachelor's degree in commerce (advanced financial accounting and management accounting) with honors from Bangalore University. Mr. Tarun Gandhi holds experience of more than a decade in financial management, accounts management and business development. Hence, meets all such requirements for this role.	Mr. Anand Gandhi holds a bachelor's and master's degree in pharmacy (pharmaceutics) with honours from Rajiv Gandhi University of Health Sciences, Karnataka. Mr. Anand Gandhi holds experience of more than a decade in brand placement, marketing and sales and enhancing product visibility in the dermatology segment of the pharmaceutical industry. Hence, meets all such requirements for this role