



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801 Fax : 2651803
E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

To,
The BSE Limited
Phiroza Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sir,

Ref: Scrip Code: 531043

Sub: Outcome of the Board Meeting held on 30th March, 2022 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, the Board of Directors of the Company at its meeting held on Wednesday, 30th March, 2022 at its Registered Office, which commenced at 12:00 P.M. and concluded at 06:30 P.M, has considered and approved the appointment of Mrs. Shalini Sharma (DIN: 03530674), designated as 'Managing Director of the Company, for a further period of Five (5) years.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 9th September, 2015 along with the brief profile is given in Annexure A to this letter.

We further inform that to the best of our knowledge and information and as confirmed by Mrs. Shalini Sharma, he has not been debarred from holding the office of a Director by virtue of any order of SEBI or any other authority.

This is for your information and record.

Thanking you,

Yours faithfully,

For Dhanvantri Jeevan Rekha Limited,

Ritika Bhandari
Company Secretary
Membership No: A60961
Encl: a/a

Not for Medicolegal Purposes



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Dear Sir,

Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Board of Directors of the Company at their meeting held on Wednesday, 30th March, 2022 at its Registered Office, which commenced at 12:30 P.M. and concluded at 06:30 P.M, appointed Mr. MOHD HAARIS (DIN: 09549930) as an Additional Director and subject to the approval of shareholders, also as an Independent Director of the Company with effect from the said date.

We further inform that to the best of our knowledge and information and as confirmed by Mr. MOHD HAARIS, he has not been debarred from holding the office of a Director by virtue of any order of SEBI or any other authority.

Brief profile and other details of Mr. MOHD HAARIS, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015, are given in Annexure.

This is for your information and record.

Thanking you,,

Yours faithfully,

For Dhanvantri Jeevan Rekha Limited,

Ritika Bhandari
Company Secretary
Membership No: A60961

Not for Medicolegal Purposes