



# 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 Manager,**  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

**Sub: Intimation pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Miss Priya Gupta as the Company Secretary, Key Managerial Personnel and Compliance Officer of the company**

**Ref: Scrip Code: 531043**

Dear Sir/ Mam,

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that board of Directors of the Company in their meeting held on Tuesday, 30<sup>th</sup> June 2020 approved the appointment of Miss Priya Gupta as a Company Secretary and Key Managerial Personnel of the company w.e.f. 15.06.2020.

Further pursuant to the Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Miss Priya Gupta will also be the Compliance Officer of the company w.e.f. 15.06.2020.

Miss Priya Gupta is an Associate Member of the Institute of Company Secretaries of India and having experience of around 3 years in corporate secretarial functions.

Kindly take the above intimation on your record and oblige.

Thanking you,

**FOR AND ON BEHALF OF BOARD  
DHANVANTRI JEEVAN REKHA LIMITED**

.....  
(Premjit Singh Kashyap)  
Director  
DIN: 01664811

Date: 30.06.2020  
Place: Meerut

Enclosed: Board Resolution

Not for Medicolegal Purposes



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF DHANVANTRI JEEVAN REKHA LIMITED AT ITS 1/2020-21 MEETING HELD ON TUESDAY, THE 30<sup>TH</sup> DAY OF JUNE 2020 AT 11:00 A.M. AT 1, SAKET, MEERUT**

**“RESOLVED THAT** pursuant to provisions of section 203 of Companies act 2013 read with Rule 8 of Companies (appointment & remuneration of Managerial Personnel Rules 2014) and any other applicable provisions of the Companies Act, 2013, rules and regulation framed there under including any modification or re – enactment thereof, if any, CS Priya Gupta, company secretary (ACS No. 53595) be and is hereby appointed as the Company Secretary and key Managerial Personnel of the company with effect from 15.06.2020 to perform the duties as provided under the Companies Act, 2013 and to perform such other functions as may be assigned by the Board of Directors from time to time on such terms and conditions as decided and agreed by and between the Board and Company Secretary.

**FURTHER RESOLVED THAT** pursuant to Regulation 6(1) and Regulation 30 read with clause 7 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, CS Priya Gupta, company secretary (ACS No. 53595) be and is hereby further designated as the Compliance Officer of the Company and authorized to make all the compliances, disclosure and intimation to stock exchange as may be applicable to the Company from time to time.

**FURTHER RESOLVED THAT** Mr. Premjit Singh Kashyap, Director of the company be and is hereby authorized, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary forms, documents, applications and returns for the purpose of giving effect to the aforesaid resolution ”.

**FOR AND ON BEHALF OF BOARD  
DHANVANTRI JEEVAN REKHA LIMITED**

  
.....  
(Premjit Singh Kashyap)  
Director  
DIN: 01664811

**Date: 30.06.2020  
Place: Meerut**

Not for Medicolegal Purposes