

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.dirl.org.in

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

Dear Sir.

Sub: <u>Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation of Ms. Priya Gupta from the post of Company Secretary and Compliance Officer of the company</u>

Ref: Scrip Code: 531043

With reference to the above captioned subject, we wish to inform you that the Ms. Priya Gupta has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 16th November, 2020.

Kindly take the above intimation on your record and oblige.

Thanking you,

For Dhanvantri Jeevan Rekha-Limited

(PREMJIT SINGH KASHYAP)

Director

Din: 01664811

Date: 16.11.2020 Place: Meerut