



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

The Mumbai Stock Exchange Association Limited, Mumbai
Phiroza Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Sub: Intimation pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Mrs. Ritika Bhandari 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 13.02.2021 approved the appointment of Mrs. Ritika Bhandari as a Company Secretary and Key Managerial Personnel of the company w.e.f. 19th April 2021.

Further pursuant to the Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mrs. Ritika Bhandari will also be the Compliance Officer of the company w.e.f. w.e.f. 19th April 2021.

Mrs. Ritika Bhandari is an Associate Member of the Institute of Company Secretaries of India and having experience of more than 1 year in corporate compliances.

Enclosed: Consent Letter

Kindly take the above intimation on your record and oblige.

Thanking you,

For Dhanvantri Jeevan Rekha Limited


(PREMJIT SINGH KASHYAP)
DIRECTOR
DIN: 01664811

Date: 19.04.2021
Place: Meerut

Not for Medicolegal Purposes

Date: 19th April, 2021

To,
The Board of Directors
Dhanvantri Jeevan Reklia Limited
1 — Saket, Meerut UP 250003 IN

Subject: Consent to act as Company Secretary and Compliance Officer of M/s Dhanvantri Jeevan Rekha Limited

Dear Sirs,

I, Ritika Bhandari, W/o Mr. Rahul Bhandari R/o A FF06, Ansal Town, Modipuram, Meerut hereby give my consent to act as the Company Secretary of DHANVANTRI JEEVAN REKHA LIMITED with effect 19th April, 2021 on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You
Yours faithfully,

Ritika

Name: Ritika Bhandari
Membership No.: A60961
Address: AFF06, Ansal Town, Modipuram, Meerut