



BE SWASTH HEALTHCARE LIMITED

(Formerly Known As Ujala Commercials Limited)

CIN: L93000DL1985PLC021397

June 15, 2021

To,

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C-62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

SUB: OUTCOME OF BOARD MEETING


Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. **Tuesday, June 15, 2021**, at **12:00 Noon** and concluded at 04:30 P.M. *inter-alia*, transacted the following businesses:

1. Approved appointment of Mr. Pranshu Poddar (DIN: 09203812), as Additional Director & CFO of the Company. (Brief Profile enclosed)
2. Approved Change in Designation of Mr. Pranshu Poddar (DIN: 09203812) from Additional Director to Whole Time Director subject to further approval of shareholders.
3. Approved the Audited Financial Results and Statement of Assets & liabilities along with the cash flow statement for the Quarter and Financial Year ended on March 31, 2021 as per Ind-AS along with the Auditor report thereon.
4. Non-Applicability certificate of Statement of Deviation under Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
5. Approved the appointment of M/s Anjali Suri and Associates, Practicing Company Secretary (COP No. 21005, M. No. 54171) as Secretarial Auditor of the Company for the Financial Year 2020-21.

 Regd. off.- A-6/343B,
Paschim Vihar, New Delhi-110063

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 www.ujalacom.in



6. Approved the appointment of M/s DSAS & Associates, Chartered Accountants (FRN No. 025566N) as Internal Auditor of the Company for the Financial Year 2021-22.
7. Approved Merger of "IKF Green Fuel Limited" (Transferor Company) with "Be Swasth Healthcare Limited" (Transferee Company) subject to the approval of shareholder.
8. Approved Business plan for the Financial Year 2021-22.

We request you to take the above on record.

Thanking You,

**For and on behalf of
Be Swasth Healthcare Limited
(Formerly known as Ujala Commercials Limited)**

For BE SWASTH HEALTHCARE LIMITED


Poorti Goel Company Secretary
(Company Secretary & Compliance Officer)
Encl:-as above

Brief Profile of Mr. Pranshu Poddar

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors had appointed **Mr. Pranshu Poddar** (DIN: 09203812) as Whole Time Director of the Company.

Mr. Pranshu Poddar is an English Hons. Graduate, He has six months of experience as Advisor. He has experience of almost a year with some of renowned Companies i.e Amazon and Concentrix.

Mr. Pranshu Poddar neither related to any of the Director of the Company nor holds any shares in the Company.

