



# BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

**Date: 12<sup>th</sup> July, 2024**

**To,**

**The Head - Listing & Compliance**

Metropolitan Stock Exchange of India Limited (MSEI)  
Vibgyor Tower, 4th Floor,  
Plot No. C-62, G - Block,  
Opp. Trident Hotel  
Bandra Kurla Complex  
Mumbai-400098

**ISIN - INE288U01011**

**Sub: Outcome of the Board Meeting held on 12.07.2024**

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. July 12, 2024, at 3:00 P.M. and concluded at 03:40 P.M. inter- alia, transacted and approved the following businesses:

1. Appointment of Mr. Amit Bhardwaj (ICSI Membership Number: 32378) as Company Secretary & Compliance Officer of the Company.

We request you to take the above on record.

**For and on behalf of  
Be Swasth Healthcare Limited**

**Sushma Jain  
Managing Director  
DIN: 08545336  
Encl:-as above**



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**ISIN - INE288U01011**

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer**

Dear Sir/Ma'am,

With reference to the above captioned subject, Kindly note that Mr. Amit Bharwaj, a member of Institute of Company Secretaries of India (ICSI) having Membership no. 32378 has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 12<sup>th</sup> July, 2024 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly update the same in your records and oblige us.

**For and on behalf of  
Be Swasth Healthcare Limited**

**Sushma Jain  
Managing Director  
DIN: 08545336**



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## “Annexure 1”

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars pertaining to appointment of Company Secretary:

S. No.	Particulars	Details
1.	Name	Mr. Amit Bharwaj
2.	Reason for Change i.e. Appointment	Appointment as CS & Compliance Officer
3.	Date of appointment	12 <sup>th</sup> July, 2024
4.	Membership No. of ICSI	32378
4.	Brief Profile	Mr. Amit Bharwaj is Member of The Institute of Company Secretaries of India (ICSI) since April, 2013. He has knowledge and experience in Corporate legal & Secretarial activities. He has also done M.Com. from H P University. He has experience of working as Practicing Company Secretary in Amit Bhardwaj & Associates
5.	Disclosures of Relationship between directors (in case of appointment of a Director)	Not Applicable