



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Date: April 06, 2024

To,

The Head - Listing & Compliances

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 that the Board of Directors has at its meeting held today i.e. **Saturday, April 06, 2024**, at **11:30 AM** and concluded at **2:20 P.M.** *inter- alia*, transacted and approved the following businesses:

1. Approval of notice of postal ballot regarding change in designation of Ms. Sushma Jain (DIN: 08545336) from Independent Director to Managing Director for 5 years w.e.f. 10.02.2024.
2. Appointment of M/s Apoorv & Associates (C.P. No-21063) as Scrutinizer for E-voting on Postal Ballot.
3. Appointment of NSDL for conducting Remote e-voting commencing from 08.04.2024 at 9:00 AM and end on 07.05.2024 at 5:00 PM.

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

**Ganesh Ray
(Director)
(DIN: 00463635)**