



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)
Phone: 0141-2742557, 2742266
E-Mail: sharmaeastindia@gmail.com
CIN: L85110RJ1989PLC005206
Website: www.jaipurhospital.co.in

November 14 2025

To,
Department of Corporate Service (DCS-CRD),
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Ref: Sharma East India Hospitals & Medical Research Limited, Scrip Code- 524548.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you about the following changes in the composition of the Board:

Shri. Rajeev Kumar (DIN: 07847472), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on November 14 2025, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Chairman of the Audit Committee & Nomination and Remuneration Committee.

The letter of resignation received from Shri. Rajeev Kumar (DIN: 07847472), is enclosed herewith.

The information regarding the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September 2015 **is enclosed herewith – as per Annexure - A**

This Intimation is also available on the website of the Company www.jaipurhospital.co.in

Please take the same on records.

Thanking you,
Yours truly,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Bhawana Sharma
(Company Secretary
And Compliance Officer)
M. No. A61665

Encl: as above.

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Annexure-A**Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Shri. Rajeev Kumar (DIN: 07847472).

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment , Resignation, removal , death or otherwise	Resignation of Shri. Rajeev Kumar (DIN: 07847472), as the Independent Director of the Company, with effect from close of business hours on November 14 2025.
2.	Date of appointment /cessation & term of appointment	14-11-2025
4.	Brief Profile	Not Applicable.
5.	Disclosure of relationship between directors (In case of appointment of a director)	Not Applicable.
	Additional Information in case of resignation of an Independent Director – Shri. Rajeev Kumar (DIN: 07847472).	
6.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Shri. Rajeev Kumar (DIN: 07847472) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter 14 th November 2025.

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Bhawana Sharma
(Company Secretary
And Compliance Officer)
M. No. A61665

From: Rajeev Kumar

**14th November 2025
At Jaipur**

**To,
The Board of Directors
SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LIMITED
Regd. Office: Jaipur Hospital,
Lal Kothi Near S M S Stadium,
Tonk Road, Jaipur,
Rajasthan, 302015
CIN: L85110RJ1989PLC005206**

Ref :-Resignation as an Independent Non-Executive Director of the Company

Dear Sir,

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Independent Non-Executive - Director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary form with the office of the Registrar of Companies, accordingly.

I thank the Board of Directors for having given me cooperation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours faithfully,



**(Rajeev Kumar)
Director
DIN: 07847472**

From: Rajeev Kumar

**14th November 2025
At Jaipur**

**To,
The Board of Directors
SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LIMITED
Regd. Office: Jaipur Hospital,
Lal Kothi Near S M S Stadium,
Tonk Road, Jaipur,
Rajasthan, 302015
CIN: L85110RJ1989PLC005206**

Subject :- Confirmation for resignation as Independent Director

In connection to my resignation letter dated 14.11.2025 resigning from the position of Independent Director of SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED with effect from the close of business hours of 14.11.2025 and as per regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015(*Listing Regulations") read with clause 7B of part A of Schedule III of the said Regulations, I confirm that there are no other material reason other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Sharma East India Hospitals & Medical Research Limited is as below:

Sr. No.	Particulars	Comment
1	Detailed reasons for the resignation	Due to pre-occupations
2.	Date of Cessation	End of Business Hours on 14.11.2025

Yours faithfully,


**Rajeev Kumar
Director
DIN: 07847472**