



Registered & Corporate Office:
AMANTA HEALTHCARE LIMITED
8th Floor, Shaligram Corporates, CJ Marg,
Ambli, Ahmedabad-380058, Gujarat, INDIA.
Tel.: 079 – 67777600
Email: info@amanta.co.in
Website: www.amanta.co.in

CIN: L24139GJ1994PLC023944

February 10, 2026

To, Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 544502	To, Sr. General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051. Trading Symbol: AMANTA
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Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Change in Senior Management Personnel (SMP) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have on February 10, 2026, based on the recommendation of the Nomination and Remuneration Committee inter alia, considered and approved the following:

*Inclusion of name of Shri Urmil Oza, Vice President - Engineering, as Senior Management Personnel (SMP).
Removal of name of Shri Shailesh Shah from Senior Management Personnel (SMP).*

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is attached herewith as "**Annexure-A**".

You are requested to take the same on your records.

Thanking you.

Yours sincerely,

For AMANTA HEALTHCARE LIMITED

NIKHITA DINODIA
Company Secretary &
Compliance Officer
Membership No. 53362



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Annexure -A

Sr. No.	Details of information that is required to be provided	Information of such events	Information of such events
1	Name	Urmil Oza	Shailesh Shah
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Inclusion of name of Shri Urmil Oza, Vice President- Engineering, as Senior Management Personnel (SMP)	Removal of name of Shri Shailesh Shah from Senior Management Personnel (SMP).
3	Date of appointment /reappointment/cessation (as applicable) & term of appointment/ re-appointment, such event	February 10, 2026	February 10, 2026
4	Brief profile (in case of appointment);	<p>Shri Urmil Oza holds a Bachelor's degree in Instrumentation Engineering and an MBA degree specializing in Marketing.</p> <p>He is having 30 years of total work-experience, including 26 years of association with Amanta Healthcare Limited.</p> <p>He is having experienced in production engineering, Utility Equipment and Looking after project activities. All plant and Utility side vendors communications.</p> <p>He Leads production engineering, Utility engineering, all equipment procurement with all technical details. Utility and Plant all equipment maintenance and operational management in routing basis.</p> <p>He Looking after all government related documentation and compliances.</p>	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable