

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

November 12, 2025

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 regarding Reconstitution of Audit Committee of Company

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution dated November 11, 2025, approved the reconstitution of Audit Committee of the Company, which will be effective from the conclusion of the Board meeting held on November 11, 2025.

The reconstituted Audit Committee shall comprise with following members:

Sr. No.	Name of Committee Member	Position	Category
1	Shri Kshitij Patel	Chairperson	Independent Director
2	Smt. Anjali Choksi	Member	Independent Director
3	Shri Bhavesh Patel	Member	Managing Director

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