



ANONDITA MEDICARE LIMITED

AN ISO 9001 : 2015 ISO 13485 : 2016 & CDSCO Certified Co.
Manufacturer of Condoms

October 22, 2025

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: SEBI Master Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

SYMBOL: ANONDITA
ISIN: INE0VTV01012

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company through a circular resolution passed today i.e. Wednesday, October 22, 2025 and based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Amartya Ghosh as the Whole Time Director (Additional) of the Company for a period of 5 years subject to the approval of the shareholders.

The details as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule III and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are also enclosed herewith as **Annexure-A**.

The said information will also be uploaded on the website of the company <https://anonditamedicare.com/>.

Kindly take the above information on your record.

Thanking You.
Yours faithfully,

For ANONDITA MEDICARE LIMITED

Nutan Agrawal
Company Secretary and compliance officer
M.No. 58113



UNIT



OFFICE



DIPPING AREA



TESTING AREA

Regd. off : Flat No. 704, Narmada Block N-6, Sec-D, Pocket-C, Vasant Kunj, New Delhi-110070
Corp Off. : D-001, Sector-80, Noida-201305, (U.P.) INDIA
Tel.: 0120-4520300/1/2/3 till 99 (100 Lines) Fax : 0120-4520314
E-mail : accounts@anonditahealthcare.com | info@anonditahealthcare.com
Website: anonditahealthcare.net



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Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details for Director
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Whole Time Director (Additional).
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	22 nd October, 2025, Appointment as Whole Time Director (Additional) for a period of 5 (five) years, subject to the approval of the shareholders.
3.	Brief profile (in case of appointment)	Name: Mr. Amartya Ghosh Office Address: A 77, Near Sumitra Hospital, Sector 35, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 Email: amartyaghosh239@gmail.com Education: B.Tech (Computer Science) Field of experience: Four years in Management (as Director)
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Amartya Ghosh is not related to any of the Directors of the Company.



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