



December 01, 2025

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Company Secretary & Compliance officer of the Company

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

SYMBOL: ANONDITA

ISIN: INE0VTV01012

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we hereby inform you that the Board of Directors of Anondita Medicare Limited (the “Company”) at their meeting held today i.e., December 01, 2025, have inter-alia, approved/noted the following:

a. Resignation of Ms. Nutan Agrawal as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

The Board noted the resignation of Ms. Nutan Agrawal as Compliance Officer and Company Secretary (Key Managerial Personnel) of the Company with effect from closing business hours of November 30, 2025. A copy of resignation letter is enclosed herewith.

b. Appointment of Ms. Bhawna Bisht as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Ms. Bhawna Bisht (Membership No. A70843) as the Company



Regd. Off.:Flat No. 704, Narmada Block N-6, Sector - D, Block - 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 : info@anonditamedicare.com | accounts@anonditahealthcare.com

Website: www.anonditamedicare.com



ANONDITA MEDICARE LIMITED

AN ISO 9001:2015 ISO 13485:2016 & CDSCO CERTIFIED CO.
Manufacturer of Condoms

CIN : L22193DL2024PLC428183

Secretary & Compliance Officer (Key Managerial personnel) of the Company with effect from December 01, 2025.

Disclosures as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed as Annexure A.

This shall be uploaded on the website of the Company. You are requested to take the same on record.

Thanking You.

Yours faithfully,

For ANONDITA MEDICARE LIMITED

Anupam Ghosh

Managing Director

DIN: - 02675517

**Address: - C-6, Near D M Residence, Sector-27,
Gautam Budhha Nagar, Uttar Pradesh-201301**



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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.

a. Resignation of Ms. Nutan Agrawal as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

S. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Ms. Nutan Agrawal has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company, due to unavoidable circumstances.
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	Ms. Nutan Agrawal will be relieved from her responsibilities with effect from close of business hours on 30 th November 2025.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed. There are no material reasons for her resignation other than those mentioned in the resignation letter.

b. Appointment of Ms. Bhawna Bisht as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

S. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Bhawna Bisht, a qualified Company Secretary (Membership. No. A70843) as Company Secretary and Compliance Officer



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		designated as Key Managerial Personnel of the Company.
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	With effect from December 01, 2025 Term of appointment Appointment of Ms. Bhawna Bisht (Membership No. A70843 as Company Secretary & Compliance Officer (Key Managerial personnel) of the Company with effect from December 01, 2025.
3.	Brief profile (in case of appointment)	Ms. Bhawna Bisht is a qualified Company Secretary from the Institute of Company Secretaries of India (Membership No. A70843) holding a Bachelor's degree in Commerce (Honours) from the University of Delhi. She has comprehensive experience in corporate governance, legal compliance, secretarial services, and regulatory affairs.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Bhawna Bisht is not related to any Director of the Company



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Resignation Letter

Date: 18th November, 2025

To,
The Board of Directors,
ANONDITA MEDICARE LIMITED,
Flat no.704 Narmada Blk, N6,
Sec-D, Pkt-6 Vasant Kunj, New Delhi-110070

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

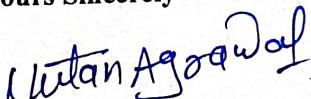
With reference to subject cited above, I Nutan Agrawal having membership No. A58113 of "Institute of Company Secretaries of India" hereby tender my Resignation, from the post of Company Secretary and Compliance Officer of the Company "Anondita Medicare Limited" with effect from 30th November, 2025 due to unavoidable Circumstances.

I thank to the Board of Director for given the opportunity and assistance to discharge my duties during my tenure as Company Secretary and Compliance Officer.

I request the Board to take note of this resignation and initiate necessary filings with the stock exchanges, MCA and other regulatory authorities.

Thanking You

Yours Sincerely



Nutan Agrawal
Company Secretary and Compliance Officer
Membership Number: A58113

Date: 18.11.2025

Place: Noida