



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: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SYMBOL: ANONDITA
ISIN: INE0VTV01012

Dear Sir/Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting held on Monday, December 01, 2025 at 5:00 P.M. at D-001, Sector 80, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301, inter alia, considered and approved the following:

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

The Board has accepted the resignation of Ms. Nutan Agrawal as Company Secretary and Compliance Officer, with effect from the close of business hours on November 30, 2025.

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

The Board has approved the appointment of Ms. Bhawna Bisht as Company Secretary and Compliance Officer, with effect from December 01, 2025, on the terms and conditions as per the letter of appointment.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure A.



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

The meeting commenced at 05:00 P.M. and concluded at 06:00 P.M

We hereby request you to take note of the same and updated record of the Company accordingly.

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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CIN : L22193DL2024PLC428183

Annexure- A

Disclosure of information pursuant to Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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 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.



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		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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