



# TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079  
CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com  
Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

**Date:-**January 30, 2023

**To,**  
Corporate Relationship Department  
**BSE Limited,**  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**Security Id:- TEJNAKSH**

**Scrip Code:- 539428**

**Subject :- Intimation of Board Meeting.**

**Reference :- Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, February 11, 2023** at **A 601, Floor No.6, Kailash Business Park, Veer Savarkar Marg, Vikroli - West, Mumbai - 400079** to transact the business as given below:

1. To Consider and approve Un-Audited Financial Results (Standalone & Consolidated) for the Quarter Ended on December 31, 2022;
2. To consider sub-division (Change in Face Value) of equity share of the Company.
3. To consider the Appointment of Mr. Nandish Dave, Company Secretary as a Secretarial Auditor of the Company for FY 2022-23.
4. Any other matter with the permission of the Chair.

This is for your information and record.

Thanking you.

**For Tejnaksh Healthcare Limited**

**Dr. Ashish V. Rawandale**  
Managing Director  
DIN:- 02005733

**Encl.:-** Brief Profile of PCS

**Brief Profile of Mr. Nandish S Dave, (Prop. of N S Dave and Associates), Practicing Company Secretary as a Secretarial Auditor:**

<b>Name of Firm</b>	:	<b>N S Dave and Associates</b>
<b>Proprietor / Partner</b>	:	Mr. Nandish S. Dave, Proprietor
<b>Occupation</b>	:	Practicing Company Secretary
<b>Membership No. / Certificate of Practice No.</b>	:	A37176, 13946
<b>Appointed as</b>	:	Secretarial Auditor
<b>Peer Reviewed Firm</b>		Yes
<b>Term of Appointment</b>	:	w.r.t. FY 2022-23
<b>Date of Birth</b>	:	June 05, 1991
<b>Qualifications</b>	:	<ul style="list-style-type: none"><li>• Company Secretary;</li><li>• Master of Business Administration;</li><li>• Bachelor of Commerce &amp;</li><li>• Diploma in Taxation Laws &amp; Practices</li></ul>
<b>Expertise</b>	:	He is an associate member of Institute of Company Secretaries of India and having vast experience in the field of Corporate Law matters, Securities Law matters. Further, he has experience of more than seven years to serve Large and Medium size clients in several sectors in the area of Corporate Governance, Secretarial Services, Compliance, Secretarial Audit, etc.
<b>Number of Shares held</b>	:	Nil
<b>Relationships with Directors and Key Managerial Personnel of the Company</b>	:	Nil