



## TEJNAKSH HEALTHCARE LIMITED

**Regd. Office :** Shop No. 1, Shivprasad Harihar Singh Compound, Jogeshwari East,  
Caves Road, Pratap Nagar, Mumbai, Maharashtra - 400060

**Head Office :** Institute of Urology Sakri Raod, Dhule - 424001

**CIN :** L85100MH2008PLC179034, **E-mail :** Instituteofurology@gmail.com

**Website :** www.tejnaksh.com | **Tel. No.** 022-27454 2311, 02562 - 245322 / 245995

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28<sup>th</sup> September 2025,

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Scrip Code: 539428**

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable provisions of the Companies Act, 2013, we hereby inform you that the members of the Company at the **18th Annual General Meeting of the Company held on Saturday, 27th September, 2025 at 3.00 p.m.** have approved the following:

1. **Re-appointment of Dr. Ashish Rawandale (DIN: 02005733) as Managing Director** of the Company.
2. **Appointment of Mr. Vijay Bhimsing Pawar (DIN: 07792170) as an Independent Director** of the Company.
3. **Appointment of Mrs. Sunita Pawar (DIN: 11270960) as an Independent Director** of the Company.

**For, Tejnaksh Healthcare Limited**

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

**Details of Directors seeking appointment / re-appointment at the 18<sup>th</sup> Annual General Meeting.**

(In pursuance of Regulations 26(4) and 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings)

**Dr. Ashish Rawandale (DIN: 02005733)**

Name of the Director	Dr. ASHISH VISHWAS RAWANDALE
Director Identification Number (DIN)	02005733
Designation	Managing Director
Date of Appointment	18/02/2008
Date of Birth	31/07/1971
Qualification	He is Doctor by profession and A post graduate in Surgery (M.S.) and a qualified superspecialist (Mch and DNB) in urology.
Expertise in specific functional areas	<p>Dr. Ashish V. Rawandale visionary by nature and a doctor by profession, Dr. Ashish Rawandale has been primarily responsible for rearing the Institute of Urology Dhule to a international standard kidney care center of north Maharashtra. A post graduate in Surgery (M.S.) and a qualified superspecialist (Mch and DNB) in urology. He has relentlessly achieved major milestones in Urology. To mention a few he holds records in the Guinness Book of World Records, Ripley's believe it or not, Limca book of records, India book of records (multiple records), Asia book of records, World amazing records and World record academy.</p> <p>With his inclination towards innovations he now has innovations and patents in Urology to his name. A thorough academician with about 150 publications and presentations, he is a recognized undergraduate and postgraduate teacher for the Maharashtra University of Health Sciences. He is a guide for Urology, recognized by the National Board of Examinations.</p> <p>As an able administrator he runs various educational institutions and holds positions on Urological Society bodies in various capacities.</p>
Relationship between Directors inter-se	Dr. Ashish Rawandale is the Promoter of the Company and is related to Dr. Preeti Rawandale, Non-Executive, Promoter Group – Director of the Company.

Directorship held in other listed Companies	NIL
Membership/Chairmanships of committees of other public companies (Includes only Audit Committee and Stakeholders Relationship Committee)	NIL
Shareholding in the Company	7749202 Equity Shares

**MR VIJAY BHIMSING PAWAR (DIN: 07792170)**

Name of the Director	<u>MR VIJAY BHIMSING PAWAR</u>
Director Identification Number (DIN)	07792170
Designation	Director
Date of Appointment	30/09/2025
Date of Birth	12/12/1971
Qualification	Surgeon and Gastroenterologist
Expertise in specific functional areas	He is a Doctor have great Knowledge of administration and Management.
Relationship between Directors inter-se	N.A.
Directorship held in other listed Companies	NIL
Membership/Chairmanships of committees of other public companies (Includes only Audit Committee and Stakeholders Relationship Committee)	NIL
Shareholding in the Company	NIL

**Mrs. SUNITA PAWAR (DIN: 11270960)**

Name of the Director	MRS. SUNITA PAWAR
Director Identification Number (DIN)	11270960
Designation	Director
Date of Appointment	30/09/2025
Date of Birth	21/02/1972
Qualification	H.S.C.
Expertise in specific functional areas	She is BSC graduate and having good knowledge of accounts and Finance.
Relationship between Directors inter-se	N.A.
Directorship held in other listed Companies	NIL
Membership/Chairmanships of committees of other public companies (Includes only Audit Committee and Stakeholders Relationship Committee)	NIL
Shareholding in the Company	NIL