



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

19.05.2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539428

Sub: Intimation Regarding Re-appointment of Managing Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform you Dr Ashish Rawandale reappointed as Managing Director for term of 5 Years subject to approval of members in the immediate next general meeting of the Company

You are requested to take note of the above. Kindly consider this and acknowledge the receipt.

This is for your information and record.

Thanking you.

For Tejnaksh Healthcare Limited

Afrin Shaikh

Compliance Officer



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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to reappointment of Key Managerial Personnel (Chairman & Managing Director)

Sr. No	Disclosure Requirement	Dr. Ashish Rawandale(Din No :02500733)
1	Reason for Change i.e appointment, resignation, removal, death or otherwise	Reappointment of Dr. Ashish Rawandale as Chairman & Managing Director of the Company for further period of 5 Years w.e.f. 27 th March, 2025
2	Date of Appointment / cessation (as applicable) And terms of appointment	The tenure of the reappointment will be for a period of 5 Years w.e.f. 27 th March, 2025 which is subject to approval of the Shareholders.
3	Brief Profile	<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 academicians 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>



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4	Disclosure of relationships between directors	Dr. Ashish Rawandale is the Promoter of the Company and is related to Dr. Preeti Rawandale(Spouse of Managing Director), Non Executive, Promoter Group – Director of the Company.
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For Tejnaksh Healthcare Limited

**Afrin Shaikh
Compliance Officer**