



# SANGANI HOSPITALS LIMITED

CIN: U85300GJ2021PLC127189

**Registered Office:** Sainath Society, Opp. S.T., Keshod – 362220, Junagadh

E-Mail: info@sanganihospitals.com | Phone No. +91 2871 235900

Date: February 2, 2024

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra – East  
Mumbai- 400051.

Sub: Outcome of Board Meeting held on Friday, February 2, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: SANGANI HOSPITALS LIMITED (Symbol: SANGANI)

Dear Sir,

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, February 2, 2024 at Sainath Society, Opp. S. T., KSD T, Village - Keshod, Junagadh Gujarat 362220 at 11.00 a.m. Following matters were decided by the Board:

1. Authorised Directors and CFO of the Company for execution of leave and license agreement and other business-related agreements.
2. Authority given to Directors of the Company to execute Memorandum of Understanding (MOU) with Dr. Ravikumar Dholiya – proprietor of Ashirvad Hospitals situated at Near Bholeshwar Temple, Limda Chawk, Bandar Road, Mangrol, Dist - Junagadh, Gujarat – 362225.
3. Authority given to Directors of the Company to execute Memorandum of Understanding (MOU) with Dr. Bhavsinh Mori and Dr. Pareetaben Dodiya for setting up of new Surgical department and Gynaecology department in the name and style of “Devasya Surgical and Maternity Unit” at Veraval, Gujarat.

The Board Meeting concluded at 11.20 a.m.

You are requested to take the above on record.

Thanking you.

Yours Faithfully,  
For Sangani Hospitals Limited

Ajay Sangani  
Managing Director  
DIN: 06718085