



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 13, 2025

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G
Bandra kurla Complex, Bandra East
Mumbai – 400051, Maharashtra.

Ref.: Symbol: SANGANI

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above-mentioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Sangani Hospitals Limited (the Company) has entered into Investment Commitment Agreement with Sadbhavna Hospital and Medical Research Centre Private Limited.

In regard to the above, we would like to submit the revised details as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular, enclosed herewith as Annexure A

This is for your information and records.

Yours Faithfully,

For Sangani Hospitals Limited

Ajaykumar Sangani
Managing Director
(DIN: 06718085)

Encl. As above.



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Annexure A

Details of Agreement

1	Name & details of the entity with whom Agreement is entered	Sadbhavna Hospital and Medical Research Centre Private Limited
2	Industry to which the entity belongs	Healthcare Facility Provider
3	Objects and effects of Agreement	For investment commitment of Rs. 18,81,00,000 (Rupees Eighteen Crores Eighty-One Lakhs only) by acquiring 55% Equity shares of Sadbhavna Hospital and Medical Research Centre Private Limited
4	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No
5	significant terms of the Agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	No
6	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
7	date of execution of the Agreement	February 11, 2025