



CIN: L24100GJ1984PLC111413

Reg. Office : 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

Date: 1st July, 2023

To,

Listing Compliances, BSE Limited, P. J. Towers, Fort, Mumbai - 400001. Scrip Code: 539938; Scrip Id: MIL	Listing Compliances, CSE - India, 7, Lyons Range, Dalhousie Kolkata - 700001.
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Subject: Disclosure in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on Report submitted by scrutinizer dated 1st July, 2023, this is to inform you that the Members of the Company at its meeting held on June 30, 2023 grant approval on the following:

- Adopted the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2023 together with the Reports of Board of Directors and Auditors thereon.
- Approved Final Equity Dividend of Rs. 0.10/- per Equity Share for the financial year 2022-23.
- Appointed Director in place of Mrs. Tanvi Samirbhai Shah (DIN: 08192047), who retires by rotation and being eligible offered herself for reappointment.
- Regularization of Mr. Priyank Lalitbhai Sancheti as an Independent Director of the Company.
- Re-appointment of Mr. Samir Dilipkumar Shah as Managing Director of the Company for the further period of five years and payment of remuneration thereof.
- Re-appointment of Mr. Ankur Amiram Dave (DIN: 01059786) as an Independent Director of the Company for the further period of five years
- Entering into Related Party Transactions.

For more details on voting on resolutions, voting results along with consolidated scrutinizer report has also been uploaded on the website of the BSE.



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Further requisite details is also available on the website of the Company viz.
www.medicointercontinental.com

This is for your information and records.

Thanking You,

FOR MEDICO INTERCONTINENTAL LIMITED

Puneeta Sharma
Company Secretary & Compliance Officer