

**Date: 14<sup>th</sup> July, 2025**

To,

Listing Compliances, <b>BSE Limited,</b> P. J. Towers, Fort, Mumbai - 400001. <b>Scrip Code: 539938; Scrip Id: MIL</b>	Listing Compliances, <b>CSE - India,</b> 7, Lyons Range, Dalhousie Kolkata - 700001.
--	---

**Subject: Outcome of Board Meeting and Compliances of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, read together with the circulars and notification issued thereunder ("Listing Regulations"), the Board, at their meeting held today i.e., Monday, July 14, 2025, based on the recommendation of Nomination and Remuneration Committee, inter alia, considered and approved appointment of Ms. Puneeta Sharma as Company Secretary and Compliance Officer of the Company w.e.f. 14<sup>th</sup> July, 2025.

Further, please find enclosed the details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is provided as Annexure 1 and same is also available on the website of the Company viz. [www.medicointercontinental.com](http://www.medicointercontinental.com)

The Board Meeting of the Company commenced at 12:30 PM and concluded at 01:45 PM.

This is for your information and records.

Thanking You,

**FOR MEDICO INTERCONTINENTAL LIMITED**



**Samir D Shah**  
**Managing Director**  
**DIN: 03350268**

**Annexure 1**

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

Appointment of Ms. Puneeta Sharma as the Company Secretary and Compliance Officer (M. No. A42989) of the Company:

Sr. No.	Particulars	Details
1	Name	Ms. Puneeta Sharma (ACS 42989)
2	Reason for Change	Ms. Puneeta Sharma has been appointed as a Company Secretary by the Board w.e.f. 14 <sup>th</sup> July, 2025.
3	Date of Appointment	Monday, 14 <sup>th</sup> July, 2025
4	Term of Appointment	As per the terms of the Company.
5	Brief Profile	Ms. Puneeta Sharma is an Associate member of the Institute of Company Secretaries of India (ICSI) and obtained Master's Degree in Commerce. She is having experience of more than 9 years in diversified fields. She has command over secretarial matters, legal, due diligence, incorporations, FEMA Matters, drafting and vetting of various Legal agreements, SEBI and Stock Exchange related issues. A collaborative team player with an ownership mindset and a focus on delivering high quality strategic solutions to complex challenges. She has expertise in leadership, organizational development, Real Estate Matters, etc.
6	Disclosure of relationships between Directors (In case appointment of a director)	NA
7	Information as required pursuant to BSE Circular Vide Ref No. LIST/CML/2018-19	NA

**FOR MEDICO INTERCONTINENTAL LIMITED**



**Samir D Shah**  
**Managing Director**  
**DIN: 03350268**