

Date: 22nd April, 2025

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.

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

Dear Sir/Ma'am,

With reference to the subject captioned above, in compliance of the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Puneeta Sharma, Company Secretary & Compliance Officer of the Company has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 22nd April, 2025, due to personal reasons. She is relieved on 22nd April, 2025 after the close of normal business hours of the Company. The additional details regarding the same is attached as **Annexure - A**.

Please find enclosed herewith Resignation Letter submitted by Ms. Puneeta Sharma.

You are requested to take the same on record.

The Board Meeting of the Company commenced at 05:30 PM and concluded at 06:30 PM.

Thanking You,

FOR MEDICO INTERCONTINENTAL LIMITED

**SAMIR
DILIPKUMAR
AR SHAH**

Digitally signed
by SAMIR
DILIPKUMAR
SHAH



Samir D Shah
Managing Director
DIN: 03350268

Encl: as above

ANNEXURE - A

Sr. No.	Disclosure Requirement	Ms. Puneeta Sharma
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Puneeta Sharma has tendered her resignation as Company Secretary & Compliance Officer of the Company due to personal reasons.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	22 nd April, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

You are requested to take the same on record.

Thanking You,

FOR MEDICO INTERCONTINENTAL LIMITED

SAMIR
DILIPKUMAR
SHAH

Digitally signed
by SAMIR
DILIPKUMAR
SHAH



Samir D Shah
Managing Director
DIN: 03350268

From:

Puneeta Sharma
H. No. 2/36, Swami Vivekanand Nagar,
Kota, Rajasthan - 324010.

Date: 22/04/2025

To,

**Board of Directors
Medico Intercontinental Limited
1-5th Floor, Adit Raj Arcade, Nr. Hetvi Tower,
100 Ft Rd, Satellite, Ahmedabad - 380015.**

Sub: Resignation from the post of Company Secretary & Compliance Officer.

Dear Sir,

I, CS Puneeta Sharma, hereby tender my resignation from the post of Company Secretary & Compliance Officer of your esteemed Company Medico Intercontinental Limited with immediate effect due to personal reasons.

I would like to thank you for giving me an opportunity to serve your company as Company Secretary & Compliance officer and for your kind support that I have received during my tenure. It has been a great experience working with your organization, which will become life time asset for me.

You are requested to relieve me from the post of Company Secretary & Compliance officer as per Company Policy.

I wish the organization continued success and growth in the future.

Thanks & Regards

CS PUNEETA SHARMA
Membership No. - A42989
ECSIN - EA042989A000132980

