

Date: 12th November, 2025

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Fort, Mumbai - 400001.
Scrip Code: 511523

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rony Mukesh Shah (A37442), Company Secretary & Compliance Officer of the Company, has tendered his resignation from the said position to pursue career opportunities outside the organization and he has been relieved from his services from the closing of business hours on November 12, 2025. Mr. Rony Shah has informed us that there are no other reasons for his resignation other than those provided in the resignation letter. Copy of his resignation letter is enclosed herewith.

Further, detailed information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid resignation is enclosed as Annexure I.

This is for your information and record.

Yours faithfully,
For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574



Annexure I

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Reason for change viz. resignation	Mr. Rony Mukesh Shah (A37442) has resigned from the Position of Company Secretary & Compliance Officer of the Company with effect from Wednesday, November 12, 2025 to pursue better career opportunities. Mr. Rony Mukesh Shah had confirmed that there are no other material reasons for his resignation other than one specified above.
2	Date of cessation	12 th November, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (In case of appointment of Director)	Not applicable



Date: 12th November, 2025

To,
The Board of Directors,
Veerhealth Care Limited
629-A, Gazdar House, 1st Floor,
J.S.S. Marg, Near Kalbadevi Post Office,
Mumbai – 400002.

Sub: Resignation from the Post of Company Secretary & Compliance Officer

Dear Sir,

With reference to the captioned subject, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of M/s. Veerhealth Care Limited, as I wish to pursue a new career opportunity outside the organization.

I hereby confirm that there are no other material reasons other than to pursue an alternate career opportunity outside the organization. I request the Board of Directors to accept my resignation and relieve me of my duties with immediate effect from the close of business hours on November 12, 2025.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and Colleagues of the Company for placing their faith and trust in me and for extending their support and guidance during my professional association with the Company.

Thanking you.

Kind Regards,

Shah.R.M.

Rony Mukesh Shah
Company Secretary
Mem. No. A37442
ECSIN: RA037442A000009361

FOR VEERHEALTH CARE LTD.


DIRECTOR