



100 वर्षों तक स्वस्थ,
सुखी व सम्पन्न जीने के लिए



JEENA SIKHO LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185
Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056

CIN NO.: L52601PB2017PLC046545

Email ID.: cs@jeenasikho.co.in

Ref. No.

Dated

To,

The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: JSLL
ISIN: INE0J5801011

Sub: Outcome of the board meeting held on Wednesday, 16 August 2023

Dear Sir/Madam,

In reference to the captioned subject, we would like to inform to National Stock Exchange Limited that the board of directors in their meeting held on Wednesday, 16 August 2023 at the registered office of the company, have considered and approved the following business:

1. Approval of the **Directors Report** along with annexures for financial year ended 2022-2023.
2. Approval of **Notice** of Annual General Meeting pursuant to section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed resolution(s) and explanatory statement and fixing the day, date and time of the annual general meeting.
3. To approve the record date and book closure date for the purpose of distribution of **Final Dividend** on equity shares and voting for Annual General Meeting for the Financial Year ended March 31, 2023.

The Company in compliance with regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has fixed cut off date i.e., August 25, 2023 for the purpose of dividend.

Further the Register of Member and Share Transfer Books of the Company shall remain closed from Saturday, August 26, 2023 to Tuesday, September 05, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 06th Annual General Meeting and final dividend, if declared at the AGM.



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4. Appointment of M/s Deepak K Garg & Associates, Chartered Accountants as the Internal Auditor of the company and fixing of remuneration for the financial year 2023-2024.
5. Appointment of M/s J Nain & Associates, Company Secretaries as the Secretarial Auditor of the company and fixing of remuneration for the financial year 2023-2024.
6. Appointment of M/s J Nain & Associates, Company Secretaries as the Scrutinizer for the Annual General Meeting.
7. Approve the resolution related to the related party transaction.
8. Fixed the remuneration of Manish Grover, Managing Director of the company.
9. Fixed the remuneration of Bhawna Grover, Whole Time Director of the company.
10. Any other item as approved by the Board of Directors.

Kindly take the above intimation on your records.

Thanks & Regards

For and on behalf of **JEENA SIKHO LIFECARE LIMITED**

MANISH Digitally signed by
MANISH GROVER
GROVER Date: 2023.08.16
18:02:25 +05'30'

Manish Grover
Managing Director
DIN: 07557886



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Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Appointment of M/s Deepak K Garg & Associates, Chartered Accountants as the Internal Auditor of the company and fixing of remuneration for the financial year 2023-2024.

S. No.	Particulars	Details
1.	Date of Appointment	August 16, 2023
2.	Intimation Reason	Appointment of Internal Auditor
3.	Address	House no. 180, Sector 46A, Chandigarh- 160047
4.	Profile	M/s Deepak K Garg & Associates, Chartered Accountants (FRN: 026019N) is a reputed firm in Chandigarh, Punjab, having an experience of more than 9 years in providing specialized services such as Direct and Indirect Taxation, Internal Audit etc.

2. Appointment of M/s J Nain & Associates, Company Secretary as the Secretarial Auditor of the Company and fixing of remuneration for the financial year 2023-2024.

S. No.	Particulars	Details
1.	Date of Appointment	August 16, 2023
2.	Intimation Reason	Appointment of Secretarial Auditor
3.	Address	C-47, Lower Ground Floor, Malviya Nagar - 110017
4.	Profile	M/s M/s J Nain & Associates, Company Secretaries is a reputed firm, having an experience of more than 5 years in providing various services such as Secretarial Audit, Advisory services, listed Company compliances etc.

Kindly take the above intimation on your records.

Thanks & Regards

For and on behalf of **JEENA SIKHO LIFECARE LIMITED**

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GROVER

Digitally signed by
MANISH GROVER
Date: 2023.08.16
18:00:54 +05'30'

Manish Grover
Managing Director
DIN: 07557886