

Date: 13th February, 2025

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref: NSE Symbol: Madhavbaug // ISIN: INE0JR301013

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., **Thursday, 13th February, 2025**, has inter-alia considered and approved the following:

Based on the recommendation of Nomination and Remuneration Committee vide its meeting dated 13th February 2025-

1. Appointment of Mr. Rohit Madhav Sane as Chief Executive Officer (CEO) {Currently Managing Director } w.e.f. 13th February 2025
{w.e.f. 13th February 2025 Managing Director & CEO} Brief Profile of Mr. Rohit Madhav Sane is enclosed herewith in **Annexure-1**.

The meeting commenced at 12.00 PM. and concluded at 12.30 P.M.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking You,
Yours faithfully,

For Vaidya Sane Ayurved Laboratories Limited

Sapna Vaishnav
Company Secretary & Compliance Officer

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

FL.5 1047, Shriram Bhawan, Shukrawar Peth,
Pune- 411002, Maharashtra India.
CIN No : L73100PN1999PLC013509

Corporate Office Address:

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Thane (W)-400 602. Tel: +91 022-41235315/16
www.madhavbaug.org

Annexure-1

Brief Profile of Dr. Rohit Madhav Sane:

Dr. Rohit Madhav Sane is currently designated as Managing Director of the Company {*w.e.f. 13th February 2025 Managing Director & CEO*} and is the founder of “**Madhavbaug Cardiac Care Clinics and Hospitals**” Dr. Sane being MBBS (Medicine and Surgery) and having fellowship in cardiac Rehabilitation, has been leading the one of the largest ayurvedic chain of clinics and Hospital from last 19 years, which is known as “**Madhavbaug**” Dr. Sane having reach experience of more than 24 years of health care consulting, Dr. Sane has played vital role, being Foundation of this company by conceptualizing and promoting Ayurveda in healing of chronic heart diseases. Dr. Sane has been instrumental for *Sampurna Hriday Shuddhikaran* treatment which enables total purification of Heart with a combination of Modern science and well established therapies prescribed in Ayurveda.

Under the guidance of Dr. Sane, company has achieved recognition at National and International level, and will continue to do so in coming year.

