

SHL/SE/2025-26/ 55

13/03/2026

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra
Scrip Code: 544365 | **ISIN:** INE0TD301017

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

Dear Sir/Madam,

The disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.

Details required as per the relevant SEBI Circular is enclosed as Annexure.

Please take the above information on record.

For Shanmuga Hospital Limited

Kannan Anjana Maragatham
Company Secretary & Compliance Officer
M. No: A70080

ANNEXURE

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Dr. Mehak Jamwal as AVP – Operation. Mehak will directly report to CEO. This is a new position.
Date of appointment /re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Dr. Mehak Jamwal is appointed with effect from March 16, 2026
Brief profile (in case of appointment)	Enclosed
Disclosure of relationships between directors	Not Applicable

.....

Brief Profile – Dr. Mehak Jamwal

Dr. Mehak Jamwal is a healthcare administration professional with around **10 years of experience in healthcare operations, medical claims management and hospital administration**. She has strong expertise in **business analysis, operational efficiency, compliance management and patient care process improvement** within the healthcare sector.

She most recently served as **Manager – Medical Claims at Care Health Insurance, Gurgaon**, where she supervised a team of claims adjusters, managed high-volume claim processing and implemented analytics-driven improvements that significantly increased case resolution efficiency. Her experience also includes designing and implementing **standard operating procedures (SOPs), fraud control mechanisms and operational improvements in claims processing**.

Dr. Jamwal has been recognized for her performance in healthcare operations and was awarded **“Best Discharge Champion” at Max Healthcare, Gurgaon (2017–2019)** for excellence in discharge management and operational efficiency.

With a strong background in **clinical practices and healthcare management**, she focuses on enhancing healthcare delivery systems, optimizing operational workflows and improving patient service outcomes.
