



14th February, 2023

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers Dalal Street, Mumbai - 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir/Madam,

Sub.: Initiation of forensic investigation of our Company, Amrutanjan Health Care Limited
Ref.: Intimation to be made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to the above-mentioned regulation, this is to keep you informed that the Company has received an anonymous whistle blower complaint alleging lapses by certain senior management employees including undue enrichment through marketing, advertising and procurement activities, ethical concerns, and conflict of interest etc.

The Company has initiated a forensic investigation by Deloitte Touche Tohmatsu India LLP (forensic auditors) in respect of the above allegations.

The Company shall extend its fullest cooperation and information to the forensic auditors during the process of the investigation as per applicable provisions of law. The Company shall also file the final report of forensic audit with comments of the management, if any, as per regulations.

Kindly take the above on your record and acknowledge.

Thanking you
Yours faithfully,
For Amrutanjan Health Care Limited

M. Srinivasan
Company Secretary and Compliance officer

Amrutanjan Health Care Limited

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