

Ref: 86/SE/LC/2024-25

Date: 16/01/2025

To,  
**Head, Listing Compliance Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai - 400 001.

**Head, Listing Compliance Department  
National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1. G Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai- 400051

**Scrip Code: 544122**

**Scrip Symbol: ENTERO**

Dear Sir/Madam,

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform that the Board of Directors of the Company in its meeting held on January 16, 2025 has appointed Mrs. Sanu Vishal Kapoor a qualified Company Secretary (Mem. No. A14065) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 16/01/2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

The Board Meeting concluded at 11:40 A.M.

This is for your information and records.

Yours Faithfully  
For **Entero Healthcare Solutions Limited**

Prabhat Agrawal  
**Managing Director & CEO**  
DIN: 07466382

## Annexure I

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment Mrs. Sanu Vishal Kapoor a qualified Company Secretary (Mem. No. A14065) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	January 16, 2025
3	Brief Profile (in case of appointment)	As per <b>Annexure A</b>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## Annexure A

### **Brief Profile of Ms. Sanu Kapoor**

Ms. Sanu Kapoor is an associate member of the Institute of Company Secretaries of India (ACS) and the Institute of Cost and Management Accountants of India (ACMA). She is a graduate in Law and Commerce from Mumbai University and also holds an EMBA degree from NMIMS, Mumbai.

She is a seasoned Governance and Legal Professional with over two decades of experience spanning diverse sectors, including retail, civil aviation, heavy engineering (elevators), advertising and media, pharmaceuticals and construction. Before joining her current company, she held key roles with leading Indian conglomerates and multinational corporations, such as Tata Motors' associate, Automobile Corporation of Goa Ltd, Praxis Home Retail Ltd, Otis Elevator (I) Ltd, Publicis Groupe, Go Airlines, Unichem Laboratories, and Pepe Jeans London.

With a proven track record in managing complex projects, including mergers and acquisitions, she has been instrumental in driving strategic legal initiatives, ensuring regulatory compliance, and strengthening governance frameworks. As a key member of the Leadership Team, she has worked in close collaboration with the Board of Directors.

Her expertise spans corporate governance, the development and implementation of the best-corporate policies and codes of conduct, and leadership in key areas such as contract management, litigation oversight, investigations, and intellectual property matters.