

Ref: 88/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 Symbol: ENTERO

Scrip Code: 544122

Dear Sir/Madam,

**Subject: Change in Authorizaton of Key Managerial Personnel ("KMP") for determining materiality of an event or information**

**Reference: Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on January 16, 2025 have approved changes in authorized KMP of the Company for determining materiality of an event or information and disclosure to the Stock Exchanges due to appointment of Ms. Sanu Vishal Kapoor in place of Mr. Jayant Prakash as the Vice President - Legal and General Counsel, Company Secretary and Compliance Officer designated as KMP of the Company.

Sr. No.	Name of Key Managerial Personnel ("KMP")	Designation	Contact Details
1	Mr. Prabhat Agrawal	Managing Director and Chief Executive Officer	Email ID: <a href="mailto:investor.grievance@ehspl.com">investor.grievance@ehspl.com</a> Phone No.: +91 22-69019100
2	Mr. Prem Sethi	Whole-time Director and Chief Operating Officer	
3	Mr. Venkataramana Ram Chebolu	Chief Financial Officer (CFO)	
4	Ms. Sanu Vishal Kapoor	Vice President - Legal and General Counsel, Company Secretary and Compliance Officer	

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