



Date of submission: 14<sup>th</sup> June 2024

To, The Secretary Listing Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551	To, The Secretary Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
---	---

Dear Sir/Madam,

**Sub: Intimation of Appointment of an Additional Director in the Capacity of Non-Executive Non-Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular resolution passed today 14<sup>th</sup> June 2024 have appointed Dr. Anesh Shetty (DIN: 06923555) as an Additional Director of the Company in the capacity of Non-Executive Non-Independent Director w.e.f. 15<sup>th</sup> June 2024.

We would like to inform that in compliance with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated 20<sup>th</sup> June 2018, Dr. Anesh Shetty is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Further, the details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as Annexure.

Kindly take the same on record.

Thanking you

Yours faithfully  
For **Narayana Hrudayalaya Limited**

Sridhar S.  
Group Company Secretary, Legal & Compliance Officer

**Annexure- Details of appointment of Dr. Anesh Shetty (DIN: 06923555) as an Additional Director in the Capacity of Non-Executive Non-Independent Director**

Sl. No.	Particulars	Details
1.	<b>Name of Director</b>	Dr. Anesh Shetty
2.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Dr. Anesh Shetty (DIN: 06923555) with effect from 15 <sup>th</sup> June 2024 as an Additional Director in the Capacity of Non-Executive Non-Independent Director of Narayana Hrudayalaya Limited (NHL)
3.	<b>Date of appointment/cessation (as applicable)</b>	15 <sup>th</sup> June 2024
4.	<b>Brief Profile</b>	<p>Dr. Anesh Shetty completed his MBBS from M. S. Ramaiah Medical College, Bangalore in 2014 and MBA from the Sloan School at the Massachusetts Institute of Technology in 2021. He began working at NH as the Executive Assistant to the CEO and later in the Group CEO’s office supporting several organizational wide key initiatives.</p> <p>He continued his career at General Catalyst (GC) - a venture capital firm with a focus on the health technology sector, and at other GC backed enterprise healthcare startups such as Tendo Systems and Commure. After his MBA, he worked as the Vice President – Business Development at Commure.</p> <p>Dr. Anesh Shetty currently works as the Managing Director of Health City Cayman Islands – NHL's overseas subsidiary. In this role, he oversees all of NHL’s activities in the region.</p>
5.	<b>Disclosure of relationship between Directors</b>	Dr. Anesh Shetty is son of Dr. Devi Prasad Shetty, Chairman and Whole Time Director and brother of Mr. Viren Prasad Shetty, Executive Vice-Chairman of the Company