

GPTHEALTH/CS/SE/2024-25

December 5, 2024

<b>The Department of Corporate Services</b> BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 <b>Scrip Code: 544131</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip Symbol: GPTHEALTH</b>
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Dear Sir/Madam

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With respect to the captioned subject, we wish to inform you that the Company has entered into Memorandum of Understanding (MOU) /Letter of Intent (LOI) for Construction and Finishing of a State-of-Art High Class Hospital Building at Jamshedpur to be let out on Lease with Mr. Naveen Singh & Others (For Self & On Behalf of other Lessors)

The details required as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circular has been enclosed as **Annexure I.**

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

**For GPT Healthcare Limited****Ankur Sharma**  
**Company Secretary and Compliance Officer**  
**M.No A31833**

Annexure-I

SNo	Name(s) of parties with whom the agreement is entered	Details
1	Name(s) of parties with whom the agreement is entered	Mr Naveen Singh, Mr Ankur Singh, Ms Shruti Singh, Mr Vinayak Singh, Mr Akshat Singh, Mr Avinash Gaurav and Mrs Kavita Singh
2	Purpose of entering into the agreement	For Construction and Finishing of a Hospital Building with all amenities and Services at Jamshedpur, Jharkhand to be leased to the Company on a long term basis
3	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Not Applicable
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Agreement is being entered with a third party and there is no conflict of interest and no nominee is on the board of Directors of the Company.
9	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a. name of parties to the agreement; b. nature of the agreement; c. date of execution of the agreement; d. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable