

August 22, 2024

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dept. of Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Symbol: YATHARTH

Scrip Code: 543950

Sub: Outcome of Board of Directors meeting held on Tuesday, August 13, 2024.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that the following roles have been designated as Key Management Personnel ('KMP') with effect from August 13, 2024:

- a) Appointment of Mr. Nitin Gupta as Key Management Personnel designated as President Finance and Group Chief Operating Officer.
- b) Appointment of Mr. Sonu Goyal as Key Management Personnel designated as Group Chief Financial Controller.
- c) Appointment of Mr. Neeraj Vinayak as Key Management Personnel designated as Head-Strategy and Investor Relations.

The Board meeting commenced at 05:05PM (IST) and concluded at 06:35PM (IST).

This disclosure will also be hosted on Company's website viz. www.yatharthhospitals.com/

Kindly take the same on record.

Thanking you,

Your faithfully,

For Yatharth Hospital and Trauma Care Services Limited



Ritesh Mishra
Company Secretary & Compliance Officer
Mem. No. A51166

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025
Tel: 011-49967892

Our Hospitals

📍 Sector 110, Noida, Uttar Pradesh-201304
📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308
📍 Sector 01, Greater Noida West, Uttar Pradesh-201307

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A) Details of Mr. Nitin Gupta:

S. no	Particulars	Description
1	Reason for change viz. Appointment, resignation, removal, death or otherwise.	Mr. Nitin Gupta as Key Management Personnel designated as President Finance and Group Chief Operating Officer.
2	Date of appointment & term of appointment.	13 th August, 2024
3	Brief profile (in case of appointment).	Mr. Nitin Gupta is a qualified Chartered Accountant, APM from IIM Lucknow, LLB and B. Com (Hons.). Mr. Nitin Gupta has over 21 years of work experience in spearheading finance, accounting, legal & secretarial, M&A and strategic functions of large corporates. He worked as Group CFO in Asian Hospitals backed by Marquee PE funds, erstwhile worked as Finance Controller at SRL Diagnostics (Group Company of Fortis healthcare) and other large corporates.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

B) Details of Mr. Sonu Goyal:

S. no	Particulars	Description
1	Reason for change viz. Appointment, resignation, removal, death or otherwise.	Mr. Sonu Goyal as Key Management Personnel designated as Group Chief Financial Controller.
2	Date of appointment & term of appointment.	13 th August, 2024
3	Brief profile (in case of appointment).	Mr. Sonu Goyal is an qualified Chartered Accountant and Company Secretary. Mr. Sonu Goyal has over 16 years of work experience out of which more than 10 years of experience in

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025
Tel: 011-49967892

Our Hospitals

📍 Sector 110, Noida, Uttar Pradesh-201304
📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308
📍 Sector 01, Greater Noida West, Uttar Pradesh-201307

		Hospitals. He has worked as chief finance controller in Private Equity backed healthcare firm Art Fertility clinics, Regional finance controller in Fortis Hospitals and as finance controller in Max Hospitals.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

C) Details of Mr. Neeraj Vinayak:

S. no	Particulars	Description
1	Reason for change viz. Appointment, resignation, removal, death or otherwise.	Mr. Neeraj Vinayak as Key Management Personnel designated as Head- Strategy and Investor Relations.
2	Date of appointment & term of appointment.	13 th August, 2024
3	Brief profile (in case of appointment).	Mr. Vinayak comes with nearly two decades of distinguished service in the financial markets. His previous tenure as the Head of Investor Relations at Keynes Technology. His extensive background also includes significant roles at CRISIL, IL&FS, HSBC, Avendus, and APL Apollo, where he excelled in areas such as capital markets, investor relations, fundraising, mergers & acquisitions, and strategic corporate finance.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Note: We understand that the disclosure needs to be submitted to the exchange within 12 hours of conclusion of board meeting, and unfortunately, we were late in submitting it. The delay was due to an unexpected technical issue in our organization intranet. We acknowledge the importance of timely filling of disclosure to the exchange. We have taken corrective measures to ensure such delay do not occur in the future. The above disclosure has already made on August 14, 2024.

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025
Tel: 011-49967892

Our Hospitals

📍 Sector 110, Noida, Uttar Pradesh-201304
📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308
📍 Sector 01, Greater Noida West, Uttar Pradesh-201307