

HEALTHY INVESTMENTS LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000

September 05, 2024

To
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Stock Code: 503689

With reference to the subject cited above, we hereby inform you that the Board of Directors of Healthy Investments Limited at their duly convened Board Meeting held on Thursday, September 05, 2024 at 1100 hrs. and concluded at 1230 hrs., have considered and approved inter-alia the following agenda items, in addition to the other business agenda items:

1. Fixed the date of 42nd Annual General Meeting of the Company to be held on September 30, 2024.
2. Notice of 42nd Annual General Meeting and Directors' Report along with annexures.
3. Appointment of Sri. Krishna Babu Cherukuri as Chairman of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| S. No | Particulars | Details |
|-------|---|---|
| 1. | Reason for Change | Appointment as Chairman of Company |
| 2. | Date of appointment | September 05, 2024 |
| 3. | Brief profile | Sri. Krishna Babu Cherukuri is a Practicing Chartered Accountant having 40+ years of experience in the field of Management, Accounting and Finance. |
| 4. | Disclosure of relationships between directors | No relationship with existing Directors or Key Managerial Personnel. |

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4. Shifting of Registered Office from the State of Maharashtra to the State of Tamil Nadu and alter the Memorandum of Association:

Subject to regulatory/statutory approvals as may be required, the Board of Directors have considered, approved and recommended for shifting of Registered Office from the State of Maharashtra to the State of Tamil Nadu and consequential amendment in the Clause II i.e., the Registered Office clause of the Memorandum of Association, in order to exercise better administration and to streamline its operations as well as the management of affairs for the approval of shareholders.

5. Appointment of Sri. Subramanian Neelakantan (DIN: 01474064) as Additional Director in the category of a Non-Executive Independent Director of the Company:

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board have approved the appointment of Sri. Subramanian Neelakantan (DIN: 01474064), as an Additional Director in the category of a Non-Executive Independent Director for a period of 5 years with effect from September 5, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| S. No | Particulars | Details |
|-------|---|---|
| 1. | Reason for Change | Appointment |
| 2. | Date of appointment & term of appointment | September 05, 2024 With effect from September 05, 2024 for a period of 5 years |
| 3. | Brief profile | Sri. Subramanian Neelakantan was appointed as a Non-executive Independent Director of the Company. Sri. Subramanian Neelakantan is a Practicing Chartered Accountant having Expertise in advisory services to corporates, SMEs in manufacturing, IT, services & real estate companies on their capital raising, access to Capital Markets, domestic & overseas acquisitions, mergers & demergers, private placements, restructuring & joint ventures. |
| 4. | Disclosure of relationships between directors | No relationship with existing Directors or Key Managerial Personnel. |

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6. Appointment of Smt. Revathi Raghunathan (DIN: 01254043) as Additional Director in the category of a Non-Executive Independent Director of the Company:

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board have approved the appointment of Smt. Revathi Raghunathan (DIN: 01254043), as an Additional Director in the category of a Non-Executive Independent Director for a period of 5 years with effect from September 5, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| S. No | Particulars | Details |
|-------|---|--|
| 1. | Reason for Change | Appointment |
| 2. | Date of appointment & term of appointment | September 05, 2024 With effect from September 05, 2024 for a period of 5 years |
| 3. | Brief profile | Smt. Revathi Raghunathan was appointed as a Non-executive Independent Director of the Company. Smt. Revathi Raghunathan is a Practicing Chartered Accountant having having 25+ years of experience in practice, consulting and teaching. |
| 4. | Disclosure of relationships between directors | No relationship with existing Directors or Key Managerial Personnel. |

7. Re-designation of Sri. Kameswara Sarma Chavali (DIN: 06933900) from Independent Director to Non-Executive Non-Independent Director of the Company:

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board have approved the re-designation of Sri. Kameswara Sarma Chavali (DIN: 06933900), from Independent Director to Non-Executive Non-Independent Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| S. No | Particulars | Details |
|-------|-------------------|--|
| 1. | Reason for Change | Term of office of Sri. Kameswara Sarma Chavali as Independent Director of the Company will expire on September 30, 2024. Sri. Kameswara Sarma Chavali is |

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| | | |
|----|---|---|
| | | being redesignated as Non-Executive Non-Independent Director of the Company w.e.f September 5, 2024. |
| 2. | Date of appointment | September 5, 2024 |
| 3. | Brief profile | Sri. Kameswara Sarma Chavali was re-designated as a Non-executive Non-Independent Director of the Company. Sri. Kameswara Sarma Chavali is a Practicing Chartered Accountant having having 30+ years of experience in the field of Management, Accounting and Finance |
| 4. | Disclosure of relationships between directors | No relationship with existing Directors or Key Managerial Personnel. |

This is for your information and records.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED

KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286