

**Ref: 79/SE/LC/2024-25**

**Date: December 09, 2024**

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 Code: 544122**

**Scrip Symbol: ENTERO**

Dear Sir/Madam,

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30(6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Jayant Prakash (Mem No. : F6742) has conveyed today his decision to resign as the Vice President, General Counsel, Company Secretary and Compliance Officer of the Company, to pursue career opportunity outside the organisation. Mr. Jayant Prakash will continue to discharge his duties as the Vice President, General Counsel, Company Secretary and Compliance Officer of the Company until the close of business hours on Thursday, December 12, 2024, to facilitate smooth transition.

The Company has initiated the succession planning process for the said position and will be informed on the decision in this regard, in compliance with the extant norms.

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in **Annexure I** to this letter.

This is for your information and records.

Yours Faithfully  
**For Entero Healthcare Solutions Limited**

Prabhat Agrawal  
**Managing Director & CEO**  
**DIN: 07466382**

**Annexure I**

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	To pursue career opportunity outside the organisation
2	Date of <del>appointment</del> /cessation (as applicable) and <del>term</del> of <del>appointment</del>	Mr. Jayant Prakash conveyed his decision to resign as the Vice President, General Counsel, Company Secretary and Compliance Officer of the Company, to pursue career opportunity outside the organisation and he will continue to discharge his duties as the Company Secretary and Compliance Officer of the Company until the close of business hours on Thursday, December 12, 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## CS Jayant Prakash

1801, Block 4, Sapphire Heights, Lokhandwala, Kandivali East – Mumbai -  
400101

To

The Board of Directors

Entero Healthcare Solutions Limited (“Company”)

Plot No. I-35, Building - B, Industrial Area, Phase I, 13/7,

Mathura Road, Faridabad – 121003, Haryana - India

**Subject: Resignation from the position of Vice President, General Counsel, Company Secretary and Compliance Officer of the Company**

Dear Sir(s)/ Madam,

I am writing to inform you formally that I am resigning from my position of **Vice President, General Counsel, Company Secretary and Compliance Officer** of the Company and I am proposing my last day of working as 12<sup>th</sup> December 2024.

It was a great pleasure and exciting journey with the Company in the last 3 years and 2 months duration wherein we endeavored and sailed through many milestone achievements in inorganic and organic expansion and successful listing of equity shares of the Company in both the stock exchanges in the shortest time duration of its existence in the capital market history.

After careful consideration, I have decided to accept a new exciting opportunity to utilize my past working experiences for my career enhancement, growth at personal and professional level.

I want to express my sincere gratitude for the opportunities that the Company has granted me during my tenure, which I attempted to deliver all the time in the best interest of the Company. I am committed to ensure a smooth transition and handing over process including providing any training to colleagues.

I am thankful to my colleagues, Board members and other stakeholders who all the time provided support and guidance.

I sincerely and humbly request you to accept my resignation and relieve me from all the responsibilities of the Company and grant approval for filing of the prescribed e-form with the ROC and intimation to stock exchanges.

Thanking you with warm regards,

*Jayant Prakash*

**Jayant Prakash**

Membership Number - FCS - 6742

Date: 9 December 2024

Accepted by the Board  
of Directors on 09/12/2024

*Prabhat Agrawal*  
Prabhat Agrawal  
MD & CEO

DIN:- 07466382

