

Date of submission: 2nd August 2023

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

Sub: Outcome of the Board Meeting held on 2nd August 2023

This is to inform you that the Board of Directors of the Company at its meeting held today, i. e. 2nd August 2023, inter alia, has approved the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended on 30th June 2023 together with Limited Review Report has been reviewed by Audit Committee and approved by the Board of Directors.
2. Mr. Muthuraman Balasubramanian (DIN: 00004757), Mr. Subramanya Bangalore Nagappa (DIN: 00483654), Mr. Arun Seth (DIN: 00204434) and Mr. Dinesh Krishnaswamy (DIN: 00041553), Independent Directors, will be retiring from their directorship, with effect from close of business hours on 7th August 2023, due to the cessation of their second term as Independent Directors pursuant to Section 149 (11) of the Companies Act, 2013.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as Annexure.

The meeting of the Board of Directors commenced at 02:15 P.M. and at 06:00 P.M.

This is for your information and records.

Thanking you,

Yours faithfully
For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal & Compliance Officer

Encl.: as above

Annexure

Details pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Details of Independent Directors retiring due to cessation of the second term as Independent Directors

Sr. No.	Particulars	Independent Directors Retiring			
		Mr. Muthuraman Balasubramanian	Mr. Subramanya Bangalore Nagappa	Mr. Arun Seth	Mr. Dinesh Krishnaswamy
1	Reason for change viz. appointment, resignation, removal, death or otherwise-cessation	Due to the cessation of their second term as Independent Director pursuant to Section 149(11) of the Companies Act, 2013.			
2	Date of appointment/cessation (as applicable) & term of appointment	From close of business hours on 7 th August 2023			