

Ref: 54/SE/LC/2024-25

Date: 28/08/2024

To,

**Head, Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001.

Scrip Code: 544122

**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 Symbol: ENTERO

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration of Articles of Association of the Company

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular ref. CIR/CFD/CMD/4/2015 / SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 on Disclosure Requirements for Listed Entities, we wish to inform you that the Members of Entero Healthcare Solutions Limited (the “Company”) at 06th Annual General Meeting held today, i.e., on Wednesday, August 28, 2024 , inter-alia have approved the amendment to alteration of the Articles of Association (AoA) of the Company . The brief details of amendment in Articles of Association of the Company are mentioned below:

The Articles of Association of the Company are altered by inserting the following new sub clause (b) in Article 131 after existing sub clause (a) and consequently existing sub clauses (b), (c) and (d) of Article 131 be renumbered as sub clause (c), (d) and (e) of Article 131, respectively:

“**131**

(b) (i) As long as any investor (unique identity) holds 10% or more of the share capital of the Company on fully diluted basis, such investor shall have a right to nominate 1(One) Director on the Board of Directors of the Company, which right shall also include a right to remove or replace the Nominee Director with any other nominee of such Investor. The right to appoint such nominee director shall also include right to appoint alternate director in accordance with the provisions of the Companies Act, 2013. Such investor shall further have a right to nominate one nominee director each to the committees of the Board as may be constituted by the Company provided the composition of all committees shall, to the extent required, be in compliance with SEBI Listing Regulations and Companies Act, 2013.

(ii) As long as any investor (unique identity) holds 20% or more of the share capital of the Company on fully diluted basis, such investor shall have a right to nominate 2(Two) Directors on the Board of Directors of the Company, which right shall also include a right to remove or replace the Nominee Director with any other nominee of such Investor. The right to appoint such nominee director shall also include right to appoint alternate director

in accordance with the provisions of the Companies Act 2013. Such investor shall further have a right to nominate one nominee director each to the committees of the Board as may be constituted by the Company provided the composition of all committees shall, to the extent required, be in compliance with SEBI Listing Regulations and Companies Act, 2013.”

You are requested to take the same on record.

For Entero Healthcare Solutions Limited

Jayant Prakash
General Counsel, Company Secretary & Compliance Officer
(Mem: F6742)