

September 05, 2023

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 Meeting dated September 4, 2023

Ref.: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation to our earlier letter dated August 28, 2023, we wish to inform that the board of directors ("Board") of the Company at their meeting held on September 04, 2023, inter-alia, have approved:

- 1- The Director's Report of the Company for FY 2022-23.
- 2- Re-appointed the Internal Auditor M/s. Singh R K & Associates.
- 3- Re-appointed the Cost Auditor M/s. Subodh Kumar & Co.
- 4- Re-appointed the Secretarial Auditor M/s. MKP & Associates.
- 5- Notice to call Annual General Meeting on Thursday 28th September 2023.

The Board meeting commenced at 2.30 PM (IST) and concluded at 3.00 PM (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

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025

Tel: 011-49967892

Corporate Office

HO- 01, Sector - 01, Greater Noida West, 201306

Tel: 08800797947 | Fax: 0120-2973444 | Email: cs@yatharthhospitals.com

Our Hospitals

📍 Sector 110, Noida, Uttar Pradesh-201304

📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308

📍 Sector -01, Greater Noida West, Uttar Pradesh-201306

🌐 www.yatharthhospitals.com