

Date of submission: 10th January 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: Intimation of incorporation of a Wholly Owned Subsidiary (WOS) – NH Integrated Care Private Limited.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that the Company has incorporated a Wholly Owned Subsidiary named “NH INTEGRATED CARE PRIVATE LIMITED” on 10th January, 2023.

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 is enclosed herewith as Annexure.

The aforesaid information is also being made available on the Company’s website i.e., <https://www.narayanahealth.org/>

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Narayana Hrudayalaya Limited**

Sridhar S
Group Company Secretary, Legal & Compliance Officer

Encl: as above

Annexure

Details of incorporation of wholly owned subsidiary NH INTEGRATED CARE PRIVATE LIMITED pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover etc.	NH INTEGRATED CARE PRIVATE LIMITED CIN: U85190KA2023PTC170155 Authorised Capital: Rs. 10,00,000/- (Rupees Ten Lakhs) Paid up Capital: Rs. 5,00,000/- (Rupees Five Lakhs) Turnover: Not Applicable (Yet to commence business)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	None of the promoter/ promoter group/ group companies are interested. It is a wholly owned subsidiary of Narayana Hrudayalaya Limited.
3	Industry to which the entity being acquired belongs	Healthcare Services
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Wholly Owned Subsidiary is incorporated to carry on the business of healthcare services in the field of health and wellness management.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	Subscription to 100% of the share capital in cash.
8	Cost of acquisition or the price at which the shares are acquired	The Company has subscribed to 50,000 Equity Shares of Rs. 10 each aggregating to Rs. 5,00,000.
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of	NH Integrated Care Private Limited was incorporated on 10 th January 2023 under the Companies Act, 2013 under

Sl. No.	Particulars	Description
	last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>the CIN: U85190KA2023PTC170155 with registered office situated in the State of Karnataka.</p> <p>Its main object is to provide healthcare services in the field of health and wellness management.</p> <p>Since the company is newly incorporated and yet to commence business, there is no information pertaining to sales.</p>