

Date of Submission: 29<sup>th</sup> March 2023

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

**Sub: Intimation of appointment of Additional Director in the capacity of an Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its meeting held on 29<sup>th</sup> March 2023 has inducted Mr. Naveen Tewari (DIN: 00677638) as an Additional Director in the capacity of an Independent Director w.e.f. 29<sup>th</sup> March 2023. The approval of the Shareholders of the Company shall be sought within three months by means of a postal ballot through electronic voting.

We would like to inform that in compliance with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated 20<sup>th</sup> June 2018, Mr. Naveen Tewari has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Further, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 along with the brief profile is given in **Annexure** to this letter.

Kindly take the above information on record.

Thanking you

Yours faithfully,  
**For NARAYANA HRUDAYALAYA LIMITED**

Sridhar S.  
Group Company Secretary, Legal and Compliance Officer

Encl.: as above

**Annexure**

**Details of appointment of Mr. Naveen Tewari (DIN: 00677638) as an Additional Director in the capacity of an Independent Director**

Sl. No.	Particulars	Details
1.	Name of Director	Mr. Naveen Tewari
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Naveen Tewari (DIN: 00677638) as an Additional Director in the capacity of an Independent Director of the Company
3.	Date of appointment/ cessation (as applicable)	29 <sup>th</sup> March 2023
4.	Brief Profile	<p>Mr. Naveen is the founder of InMobi, a mobile advertising technology company. He has a Bachelor's degree from Indian Institute of Technology, Kanpur (IIT) and a Master's degree in Business Administration from Harvard Business School, where he was also bestowed with the Dean's Award, for his exceptional leadership and contribution. In 2013, his alma mater, Indian Institute of Technology, Kanpur also honored him with the esteemed 'Distinguished Alumnus Award' for his excellence in entrepreneurship.</p> <p>Mr. Naveen has invested in and supported several start-ups like NestAway, SlideRule, Mettl, Moneysights, Bombay Canteen, Zimmbber, Razorpay etc. He co-founded iSPIRT, which aims to address government policy, create market catalysts, and grow the maturity of product entrepreneurs in order to transform India into a hub for new generation software products.</p> <p>He also founded and chairs a U.S.-based non-profit called India School Fund which funds and sets up schools in rural India, a cause he cares deeply for.</p> <p>Mr. Naveen was a board member at Paytm and had been recognized for his entrepreneurial skills at various platforms. He received several awards and recognitions over the last several years such as 'Future Leaders Award' presented by Indian Prime Minister in 2015, Fortune's '40 under 40' most powerful, influential and important people in business in 2015, The 'Pathbreaker of the Year' Award in 2014, Forbes India Leadership Award for 'Outstanding Start Up' in 2014, '100 Most Creative People' in 2014 across the world, The 'Pathbreaker of the Year' Award in 2013, presented by Indian Prime Minister, '7th Most</p>

Sl. No.	Particulars	Details
		Important Person' by Business Insider's the Mobile Power List in 2013, 'Mobile Top 50' in The Drum in 2013, '2nd Most Important Person' by Business Insider's the Mobile Power List in 2012.
5.	<b>Disclosure of relationship between Directors</b>	Mr. Naveen Tewari is not related to any of the Directors on the Board.