

Date of Submission: 30<sup>th</sup> March 2023

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

**Sub: Intimation regarding appointment of Group Chief Operating Officer 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 appointed Mr. Venkatesh R as the Group Chief Operating Officer effective from 1<sup>st</sup> April 2023.

Disclosure requirements	Details
Reasons for change	Mr. Viren Shetty, Executive Vice Chairman had been holding the position of Group Chief Operating Officer till April 2022. The Company has identified an internal candidate, Mr. Venkatesh R to take up the responsibility of hospital operations for India business.
Date of appointment and term of appointment	Mr. Venkatesh R has been appointed as Group Chief Operating Officer w.e.f. 1 <sup>st</sup> April 2023.
Brief profile	Mr. Venkatesh R has a longstanding association with the Company. He is a Chartered Accountant who joined the Company in August, 2001. He has been leading the business and operations of the eastern cluster of NH since July, 2017, and the southern cluster since April 2022. He also represents NH at various industry forums such as CII.
Disclosure of relationship between Directors	Mr. Venkatesh R is not related to any director or promoters of the company.

Kindly take the above information on record.

Thanking you

Yours faithfully,

**For NARAYANA HRUDAYALAYA LIMITED**

Sridhar S.

Group Company Secretary, Legal and Compliance Officer