

GPTHEALTH/CS/SE/2024-25

April 20, 2024

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 544131	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: GPTHEALTH
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Dear Sir/Madam

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Dr. Bharbi Chattopadhyay, Chief Operating Officer of our Agartala Hospital part of the Senior Management of the Company has resigned due to personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

This is for your information and records.

Thanking You,

Yours sincerely,

For GPT Healthcare Limited

Ankur Sharma
Company Secretary and Compliance Officer
M.No A31833

ANNEXURE A

Details required under Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name of SMP	Dr. Bharbi Chattopadhyay
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. A copy of the resignation letter is enclosed as Annexure B.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	w.e.f April 20, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

To
The Executive Director
ILS Hospitals
Kolkata
Sub : Resignation

Dear Sir,

Please consider this as my formal resignation from this organization as
COO of ILSA with effect from 19th April 2024 due to my personal reason.


Thanks & Regards


Dr. Bharbi Chattopadhyay

Resignation Accepted
Relieved EOD
19/4/24

VB
Dr Vishal Gupta
GPT COO

Received & forwarded
for HR
SAURAN GHOSH
(Manager - HR)

Received & accepted
w.e.f. 20/4/24
for GPT Healthcare Limited

Executive Director