

May 02, 2024

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
Symbol: YATHARTH
ISIN: INE0JO301016

Dept. of Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India
Scrip Code: 543950
ISIN: INE0JO301016

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Neeraj Vinayak as Head, Strategy & Investor Relations.

Pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby notify the Stock Exchanges about the appointment of Mr. Neeraj Vinayak as Head, Strategy & Investor Relations.

We are enclosing herewith the brief details of the aforesaid appointment in Annexure A.

The above information is also available on the website of the Company <https://www.yatharthhospitals.com/investors>.

You are requested to take the same in your record.

Thanking you,
For **Yatharth Hospital and Trauma Care Services Limited**



Ritesh Mishra
Company Secretary & Compliance Officer
Mem: A51166

Encl.: As above

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025
Tel: 011-49967892

Our Hospitals

📍 Sector 110, Noida, Uttar Pradesh-201304
📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308

Annexure A:- Details of Mr. Neeraj Vinayak

| Sr. No. | Details of Events | Information of such events(s) |
|----------------|---|--|
| a) | Appointment detail | Appointment of Mr. Neeraj Vinayak as Head, Strategy & Investor Relations |
| b) | Date of Appointment | Appointment with effect from May 01, 2024. |
| c) | Brief profile (in case of appointment); | Mr. Vinayak brings a wealth of experience to this role, with nearly two decades of distinguished service in the financial markets. His previous tenure as the Head of Investor Relations at Kaynes Technology saw him leading company's stakeholders positioning and strategic projects. His extensive background also includes significant roles at CRISIL, IL&FS, HSBC, Avendus, and APL Apollo, where he excelled in areas such as capital markets, investor relations, fundraising, mergers & acquisitions, and strategic corporate finance. |
| d) | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

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