

Ref: 12/SE/LC/2023-24

Date: March 11, 2024

To,  
**Head, Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai - 400 001.

**Head, Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1. G Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai- 400051

Dear Sir/Madam,

**Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particular	Description
I.	Reason for change	Appointment
II.	Date of appointment	Board Meeting dated March 08, 2024
III.	Term of appointment	2 Years
IV.	Brief Profile	Ernst & Young (EY) LLP is one of the Indian clients serving member firms of EYGM Limited. EY is a global leader in assurance, tax, transaction and advisory services.

This is for your information and records.

Yours Faithfully

For **Entero Healthcare Solutions Limited**

Jayant Prakash  
**General Counsel, Company Secretary & Compliance Officer**  
(Mem: F6742)