



Ref. No. _____

Date : _____

Date: 12.10.2026

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, the 12th day of October, 2026 have considered and approved the following:

1. Appointment of Mr. Nikunj Goel (ICSI Membership No. A79297) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from October 12, 2026.
2. Appointment of M/s Jaspreet Dhawan & Associates, Company Secretaries (M.No: 9372; CP: 8545)) as Secretarial Auditor of the company for the financial year 2026-27.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No, HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided in the **Annexure-A and Annexure-B** to this letter.

The Board Meeting commenced at 3.30 p.m. (IST) and concluded at 4.30 p.m. (IST).

We request you take the above information on your records.

Thanking you,

Yours faithfully,

For **ABH Healthcare Limited**

SAURAB
H BAGHI

Digitally signed by
SAURABH BAGHI
Date: 2026.10.12
16:48:14 +05'30'

Saurabh Baghi
Managing Director
DIN-09088201



Ref. No. _____

Date : _____

Annexure-A**APPOINTMENT OF MR. NIKUNJ GOEL (ICSI MEMBERSHIP NO. A79297) AS COMPANY SECRETARY AND COMPLIANCE OFFICER (KMP) OF THE COMPANY:**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Nikunj Goel (ICSI Membership No. A79297) as Company Secretary and Compliance Officer (KMP) of the company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointed w.e.f. 12.10.2026. Term: Full time employment, designated as Company Secretary and Compliance Officer (KMP) of the company
3.	Brief profile (in case of appointment);	Mr. Nikunj Goel is a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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Annexure-B**APPOINTMENT OF M/s JASPREET DHAWAN & ASSOCIATES, COMPANY SECRETARIES (M.No: 9372 CP: 8545)) AS SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27:**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Jaspreet Dhawan & Associates as Secretarial Auditor of the Company for the financial year 2026-27.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	12.10.2026.
3.	Brief profile (in case of appointment);	M/s. Jaspreet Dhawan & Associates is a firm of practicing company secretaries, established in 2009 providing secretarial consultancy services for more than 15 years. The firm has been providing secretarial and legal consultancy to reputed listed companies and large corporate houses in various sectors such as Information Technology, Manufacturing, Real Estate Developers, Insurance, Pharma, etc. The firm is led by Mr. Jaspreet Dhawan, who is a seasoned professional and a fellow member of ICSI
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable