



Date: September 18, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Code: CREDENT

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of **Credent Connect Care Limited** (“Company”), at its meeting held today, i.e., **Friday, September 18, 2026**, at **B-3, Second Floor, Nimri Commercial Complex, Ashok Vihar, Phase-4, New Delhi – 110052**, inter alia, considered and approved the following matters:

- a) Resignation of Mr. Karan Sharma from the post of Chief Financial Officer of the Company
- b) Appointment of Mr. Sachin Sharma as Chief Financial Officer of the Company

The meeting commenced at 05:00 P.M and concluded 05:30 P.M.

The requisite disclosure pursuant to Regulation 30 of the SEBI Listing Regulations is enclosed herewith as **Annexure-I** and **Annexure II**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations. This is for your information and records.

Thanking you,

Yours faithfully,
For **Credent Connect N Care Limited**

Tarun Sharma
Chairman & Managing Director
DIN: 07852798



ANNEXURE-I

Details of Resignation of Chief Financial Officer

Particulars	Details
Name of the Chief Financial Officer	Mr. Karan Sharma
Reason for change	Resignation of Mr. Karan Sharma from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to personal reasons.
Date of resignation letter	17 th September, 2026
Effective date of resignation	18 th September, 2026
Brief profile	Not Applicable
Letter of resignation along with detailed reasons	Enclosed herewith

ANNEXURE-II

Details of Appointment of Chief Financial Officer

Particulars	Details
Name of the Chief Financial Officer	Mr. Sachin Sharma
Reason for change	Appointment of Mr. Sachin Sharma as Chief Financial Officer and Key Managerial Personnel of the Company consequent to resignation of Mr. Karan Sharma
Date of appointment	18 th September, 2026
Term of appointment	Mr. Sachin Sharma has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 18 th September, 2026, on such terms and conditions, including remuneration, as approved by the Board of Directors.
Brief profile	He is a Chartered Accountant with 14+ years of post-qualification experience across strategic finance, P&L leadership, M&A, IPO readiness, fundraising and finance transformation. He has worked across leading healthcare, diagnostics and biotechnology businesses, with significant exposure to Board, investor and promoter-level decision-making. His experience spans business performance, profitability, cash flow, working capital and receivables management, governance, financial planning and technology-led finance transformation. He has been involved in IPO and corporate restructuring initiatives and has led multiple domestic and cross-border M&A transactions. He brings a combination of strategic perspective, commercial acumen and strong execution capability, with a focus on building high-performing finance teams and partnering with business leadership to drive sustainable growth, profitability and long-term value creation.
Disclosure of relationships between directors, in case of appointment of a director	Not Applicable

For **Credent Connect N Care Limited**

Tarun Sharma
Chairman & Managing Director
DIN: 07852798

Date: 17/09/2026

To,

The Board of Directors

CREDENT CONNECT N CARE LIMITED

B-3, Second Floor, Nimri Commercial Complex,

Ashok Vihar, Phase-4, New Delhi, Delhi-110052

Subject: Resignation from the position of Chief Financial Officer

Dear Sir/Madam,

I, Karan Sharma, hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of **Credent Connect N Care Limited**, with effect from **18th September, 2026**, due to **personal reasons**.

I hereby clarify that my resignation is **only from the position of Chief Financial Officer (CFO)** of the Company. I shall **continue to serve the Company as a Whole-Time Director** and shall continue to discharge my duties and responsibilities in such capacity.

I request the Board of Directors to kindly accept my resignation and relieve me from the office of Chief Financial Officer with effect from the aforesaid date.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure as Chief Financial Officer.

I shall extend all necessary assistance for a smooth transition and handover of my responsibilities.

Kindly acknowledge and accept my resignation from the position of Chief Financial Officer.

Thanking You,

Yours faithfully,



Karan Sharma

Chief Financial Officer

DIN: 07704737