

DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 201, Kalpataru Plaza, Rambaug,
Off. Chincholi Bunder Road,
Malad West, Mumbai – 400064,
Maharashtra, India.

CIN : L74999MH2017PLC297413

Contact no : +91 90821 70046

Email : support@docmode.org

Website : www.docmode.org



www.docmode.org

Transforming Learning and Practice

Date: 29/07/2026

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **DHTL**

Subject: Intimation of change in name of the Company from Docmode Health Technologies Limited to Doctrack Solutions Limited and consequent alteration in Memorandum and Articles of Association of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs (“**MCA**”), has approved the change in name of the Company from “**Docmode Health Technologies Limited**” to “**Doctrack Solutions Limited**”, with effect from 28th July, 2026.

The name of the Company, thus, stands amended to “**Doctrack Solutions Limited**” with effect from 28th July, 2026, and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company. Certificate of Incorporation issued by MCA is attached herewith.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74999MH2017PLC297413**

I hereby certify that the name of the company has been changed from DOCMODE HEALTH TECHNOLOGIES LIMITED to DOCTRACK SOLUTIONS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name DOCMODE HEALTH TECHNOLOGIES PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY EIGHTH day of JULY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.07.28 09:55:19 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shamrao Patil, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

DOCTRACK SOLUTIONS LIMITED

201, Kalpataru Plaza, Rambaug Off Chincholi Bunder Road, Malad West, Orlem, Malad West, Mumbai- 400064, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

