

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



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Date: 30/05/2026

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 for Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, have approved the appointment of Ms. Juhi Tanna (ACS - 59864), as Whole Time Company Secretary and Compliance Officer w.e.f. 30th May, 2026.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 are as follows:

Sr. No.	Particulars	Details
1.	Name	Ms. Juhi Tanna
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Juhi Tanna as Whole Time Company Secretary (CS) and Compliance Officer of the company.
3.	Date of appointment/ cessation/ reappointment (as applicable) & Terms of Appointment	w.e.f 30 th May, 2026
4.	Brief Profile	Ms. Juhi Tanna holds Bachelor of Commerce (B.Com) degree and Bachelor of Law degree. She is Associate Member of the Institute of Company Secretaries of India, brings with her a sound understanding of secretarial compliances and corporate governance. She is qualified to appoint as the Company Secretary and Compliance Officer of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Juhi Tanna is not related to the Directors and Key Managerial Personnel of the Company

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Ms. Juhi Tanna will also be appointed as Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from her date of appointment.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881