

DocMode Health Technologies 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
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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: Outcome of the Board Meeting dated 30th May, 2026
Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations

Meeting Commencement Time	6:00 P.M
Meeting Conclusion Time	7:30 P.M

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Saturday, 30th May, 2026 has considered and approved the following transactions:

1. Delay in submission of Audited Standalone and Consolidated Financial Results along with the Audit Reports for the Half Year and Financial Year ended 31st March, 2026 as per provisions of Regulation 33 of the SEBI Listing Regulations;
2. Re-appointment of M/s. Vidhi Jobanputra & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2025-26 in compliance with Section 204 of the Companies Act, 2013 and the rules made thereunder;
3. Re-appointment of M/s. C.J.K. Associates, Chartered Accountants (Firm Registration Number: 117467W) as the Internal Auditor of the Company for the Financial Year 2026-27 in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder;
4. Appointment of Ms. Juhi Tanna, Associate Member of the Institute of Company Secretaries of India, (Membership Number: 59864) as a Whole Time Company Secretary (CS) and Compliance Officer of the company and shall be designated as the Key Managerial Personnel of the company with effect from 30th May, 2026.

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to Stock Exchanges its Audited Standalone and Consolidated Financial Results along with the Audit Reports for the Half Year and Financial Year ended 31st March, 2026 within sixty (60) days from the end of the Financial Year i.e.by 30th May, 2026.

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The key personnel responsible for finalising the financial statements and accounting data had to take unexpected emergency leave, resulting in the audit remaining incomplete. In view of this, the auditors are currently unable to complete the audit and issue the signed financial results.

We are committed to completing the pending work and submitting the audited half-yearly and annual financial results at the earliest. The prior intimation to conduct the Board meeting in this regard shall be made very soon.

The details of re-appointment of M/s. Vidhi Jobanputra & Co., Practicing Company Secretary and of M/s. C.J.K. Associates, Chartered Accountants as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as “*Annexure I*”.

Further, the details as required pursuant to the provisions of Regulation 30 of 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 for appointment of Ms. Juhi Tanna, as Whole Time Company Secretary (CS) and Compliance Officer are enclosed herewith as “*Annexure II*”.

We request your kind understanding and consideration in this matter.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881

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Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	1. Reappointment of Vidhi Jobanputra & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2025-26 2. Reappointment of M/s. C.J.K. Associates, Chartered Accountants (Firm Registration Number: 117467W) as the Internal Auditor of the Company for the Financial Year 2026-27
2.	Date of appointment cessation & term of appointment	1. 30 th May, 2026 for a term of one financial year 2025-26 2. 30 th May, 2026 for a term of one financial year 2026-27
3.	Brief Profile	1. Ms. Vidhi Jobanputra is a qualified Company Secretary in practice. 2. M/s. C.J.K. Associates, is a qualified Chartered Accountants firm (Registration Number: 117467W) working as the Internal Auditor of the Company
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the auditors are related to the Directors of the Company

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Annexure – II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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:

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