

Ref: 14/SE/LC/2026-27

Date: June 12, 2026

Scrip Code BSE: 544122
NSE: ENTERO
ISIN: INE010601016

To,

**Head, Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001

**Head, Listing Compliance Department
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400 051

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, this is to inform you that Mr. Kevin Rohitbhai Daftary (DIN: 10637792), Nominee Director on the Board of the Company representing “Prasid Uno Family Trust”, has tendered his resignation with immediate effect i.e., from June 12, 2026 due to increase in his professional responsibilities and commitments. Mr. Kevin Rohitbhai Daftary (DIN: 10637792) has confirmed that there are no material reasons for his resignation other than those disclosed in his resignation letter, which is enclosed herewith as required.

The vacancy caused by the resignation of the Nominee Director shall be filled in due course upon receipt of a fresh nomination from “Prasid Uno Family Trust” .

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7) 2025-CFDPOD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed as **Annexure-A**.

You are requested to take the same on record.

Yours faithfully,

For **Entero Healthcare Solutions Limited**

Sanu Kapoor

**Vice President- General Counsel, Company Secretary
& Compliance Officer**

Encls: as above

Annexure-A

Details in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Kevin Rohitbhai Daftary (DIN: 10637792), Nominee Director on the Board of the Company representing " <i>Prasid Uno Family Trust</i> ", due to increase in professional responsibilities and commitments.
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/re-appointment	June 12, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	

Date : 12th June, 2026

To,
The Board of Directors
Entero Healthcare Solutions Limited
Plot No. I-35, Building – B
Industrial Area Phase – I
13/7, Mathura Road
Faridabad 121003, Haryana

Sub : Resignation from the Board of Directors

Dear Board Members,

I write to inform you of my decision to step down from my position as a Non-Executive Nominee Director on the Board of Directors of Entero Healthcare Solutions Limited effective immediately due to increase in my professional responsibilities and commitments requiring significantly more time.

Further, as required under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation other than the one specified above.

I request the Board to take this letter of resignation on record and submit the required intimations to the Stock Exchanges, the Registrar of Companies (ROC), and the Ministry of Corporate Affairs (MCA) to give effect to this resignation.

It has been a privilege to serve the Company during my tenure and I greatly value the experiences and insights gained while working with the Board members and the management team.

I take this opportunity to express my sincere gratitude to the Board members and the management team for the support and cooperation extended to me during my tenure. I wish the Company continued success in all its future endeavors.

Thanking you,



Kevin Rohitbhai Daftary
Nominee Director
DIN : 10637792