

Date: February 27, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code – 544709**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**Symbol – GAUDIUMIVF**

**Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

This is to inform you that Gaudium IVF and Women Health Limited (the “**Company**”) had appointed Mr. Naveen Kumar (ICSI Membership No: A69788), Company Secretary as Compliance Officer under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. November 04, 2024.

This is for your kind information and record.

Thank You.

For **Gaudium IVF and Women Health Limited**  
(Formerly known as *Gaudium IVF and Women Health Private Limited*)

**Naveen Kumar**  
Company Secretary and Compliance Officer  
Membership No: A69788

