



MEDISTEP HEALTHCARE LIMITED

CIN- U21009GJ2023PLC141841

Regd. Off: 05, S.NO-245/B,PLOT-19,T.PNR.A-ONE HOTEL, N.H.-8,NA,
NAROL, AHMEDABAD, AHMADABAD CITY, GUJARAT, INDIA, 382405

Website: <http://medistepphc.com>

Email: medistephealthcare.ltd@gmail.com

Mo: 8460768695

September 08, 2025

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Plot No. C-1 Block "G" Bandra Kurla Complex, Bandra (East) Mumbai-400 051	Symbol: MEDISTEP ISIN: INE0UOY01019
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Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Monday, September 08, 2025** at the Registered office of the Company situated at 05, S. No. -245/B, Plot-19, T.P.S. 56, Free Way Trade Center, Nr. A-One Hotel, N.H.-8, Narol Gam, Narol, Ahmedabad, Daskroi, Gujarat-382405, considered and approved the following matter(s):

1. Notice of Annual General Meeting and Board Report along with applicable annexure thereto for the Financial Year ended on **March 31, 2025**;
2. Appointment of **M/s. Amit Saxena & Associates**, firm of Practicing Company Secretaries having office at New Delhi, to act as the scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.
3. The appointment of M/s. Mukesh Mishra & Co. (FRN:016868C) as Statutory Auditors of the Company, for a period of 5 (Five) consecutive years from the conclusion of the 02nd Annual General Meeting till the conclusion of the 07th Annual General Meeting.
4. Re-appointment of Mr. Girdhari Lal Prajapat (DIN:1019 0667) as a Managing Director of the Company, on the recommendation of the Nomination and Remuneration Committee, w.e.f. **February 15, 2026 to February 14, 2031**, subject to the approval of shareholders of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in **Annexure A & B** to this letter.

The Board meeting commenced at 03:20 P.M. (IST) and concluded at 03: 50 P.M. (IST) today.

Kindly take the above information on your records.

**For & on behalf of
Medistep Healthcare Limited**

GIRDHARI LAL
PRAJAPAT

Digitally signed by
GIRDHARI LAL PRAJAPAT
Date: 2025.09.08 16:51:05
+05'30'

**Girdhari Lal Prajapat
Managing Director
DIN: 09513249**

Encl: As above

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Annexure- A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S No.	Particulars	Appointment of Statutory Auditors
		Mukesh Mishra & Co., Chartered Accountants
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or~~ otherwise	Appointment
2.	Date of appointment / ~~re-appointment/~~ cessation (as applicable)	Appointment shall be effective from the conclusion of the 02 nd Annual General Meeting (AGM). Appointment is for a period of 5 years commencing from the conclusion of 02 nd AGM till the conclusion of the 07 th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
3.	Term of Appointment /re-appointment	05 years
4.	Brief profile (in case of appointment)	M/s Mukesh Mishra & Co. (FRN: 016868C) is a professionally managed Chartered Accountancy firm specializing in statutory audits for companies across industries. They provide independent and objective audit services in compliance with the Companies Act, 2013, and applicable accounting standards (Ind AS, IFRS, GAAP). Their experienced team ensures accurate financial reporting, robust internal controls, and regulatory compliance—helping businesses maintain transparency, build stakeholder confidence, and mitigate financial risk.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

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**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015**

Annexure B

S. No.	Particulars	Details
		Girdhari Lal Prajapat
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment – 15 February, 2026 Term - 5 Years commencing from February 15, 2026 to February 14, 2031 (both days inclusive)
3.	Brief profile (in case of appointment)	He is a Bachelor of Pharmacy graduate from Rajasthan University of Health Sciences, Jaipur, with over 12 years of experience in the pharmaceutical industry. He began his career in the production department at Cadila Pharmaceuticals and advanced through various roles in sales and marketing as an apprentice trainee. Additionally, he was also associated with AIMS Hospital, Paldi, Ahmedabad, as a pharmacist. Mr. Prajapat oversees business expansion and overall management of the company
4.	Disclosure of relationships between directors (in case of appointment of a director).	Husband of Ms. Hetalben Girdharilal Prajapat
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Girdhari Lal Prajapat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.