

Date: 3<sup>rd</sup> May, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400051

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -  
Change in Registered Office of the Company**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that with effect from 2<sup>nd</sup> May, 2022, the new Registered Office of the Company is H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad - 500037, Telangana, India, approved vide the Board Resolution dated 2<sup>nd</sup> May, 2022.

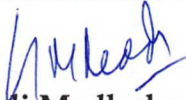
We request you to update the same in your records and correspond/communicate to our new Registered Office address.

In view of the above, please find hereunder the new details for your information and records.

|                           |                                                                                                                                    |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Registered Office Address | H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad - 500037, Telangana, India. |
| Telephone Number          | (+91) (040) 6724 6724                                                                                                              |
| E-mail address            | <a href="mailto:ir@medplusindia.com">ir@medplusindia.com</a>                                                                       |

Thanking you.

For and on behalf of MedPlus Health Services Limited

  
Gangadi Madhukar Reddy  
Managing Director & Chief Executive Officer

