



MedPlus Health Services Limited

July 21, 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai – 400051
NSE Symbol: MEDPLUS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Company Secretary & Compliance Officer of the Company.

Pursuant to Regulation 30 read with Schedule III of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, at its meeting held today i.e July 21, 2026 has approved the appointment of Mr. Shrenik Soni (M. No.: F12400) as the Company Secretary and Compliance Officer (KMP) of the Company w.e.f July 21, 2026.

The disclosure as per SEBI Master Circular dated January 30, 2026 are enclosed herewith.

You are requested to kindly take the above on record.

Thanking you,

For MedPlus Health Services Limited

Gangadi Madhukar Reddy
Managing Director and CEO
(DIN: 00098097)

 040-6724 672

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026. Changes in directors, key managerial personnel, senior management:

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026. Changes in directors, key managerial personnel, senior management:

Sr. No	Disclosure Requirement	Details
1.	Name of the KMP	Mr. Shrenik Soni (M. No.: F12400)
2.	Reason for Change, viz Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Shrenik Soni as Company Secretary and Compliance Officer
3.	Date of Appointment/ Cessation & term of appointment	Effective from July 21 st , 2026
4.	Brief Profile (in case of appointment of a director)	Mr. Shrenik Soni (M. No.: F12400) is a Fellow Member of Institute of Company Secretaries of India (ICSI) and holds a dual specialization Post-Graduation Degree of Master of Business Administration (MBA), from Osmania University. He is a seasoned Corporate Governance professional with more than 9 years of experience in Corporate secretarial, legal and compliance functions across sectors such as pharmaceuticals, manufacturing and retail. Mr. Shrenik Soni has handled various responsibilities during his tenure with previous organisations viz. Board processes and corporate governance, fundraising through various means, ESOPs, listing of Equity Shares, regulatory interface, legal/secretarial due diligence, demerger, IPO readiness, acquisition/takeover, corporate restructuring, compliance management systems, various compliance requirements under SEBI Regulations, Companies Act and other corporate laws, liasoning with government authorities and other regulatory authorities/agency, etc. Prior to joining MedPlus, he was associated with HRV Pharma, SUVEN Life Sciences and DUKES Group as Company Secretary.
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable