



NEPHRO CARE INDIA LIMITED

(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)

CIN:U85100WB2014PLC202429

Regd. Office- Flat No-1, JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar,
Sai Complex, North 24 Parganas, Kolkata - 700106, West Bengal, India.

Web: <https://www.nephrocareindia.com/>

The Manager,
Listing Department National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051. Maharashtra, India.

Symbol: NEPHROCARE

Sub: Outcome of the Board Meeting

Ref: **Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. 19th July, 2024, (commenced at 1915 Hours and concluded at 2015 Hours) interalia, approved the following;

1. Appointment of Mr Sandeep Ghate (designated as Non-Executive and Independent Director) (DIN No 00682959) with effect from 19th July 2024 for a, for a period of five (5) consecutive years subject to the approval of members by way of Special Resolution pursuant to the provisions of Regulation 17(1 C) read with Regulation 25(2A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.
2. Appointment of Mr Debashish Ghoshal designated as Executive Director) (DIN No 03040937) with effect from 19th July 2024 for a, for a period of five (5) consecutive years subject to the approval of members by way of Special Resolution pursuant to the provisions of Regulation 17(1 C) read with Regulation 25(2A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.
3. Established a Board Sub Committee named as "Banking & Financing Sub Committee."

The Committee shall have authority to pass resolution on matters, mentioned below.

- a) Power for opening of Bank Account
- b) Power for closure of Bank Account



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- c) To create lien on Fixed Deposit & other Mortgage for securing any financial assistance for an amount not exceeding Rs 5 Crores
- d) To avail Financial Assistant upto Rs, 5 Crores
- e) To monitor the fund utilization in Project phase and
- f) To make short term investment of excess Fund not immediately required in the Business operations.

The Board meeting commenced at 1915 Hours (IST) and concluded at 2215 Hours (IST).

The above announcements are also being made available on the website of the Company at www.nephrocareindia.com. This disclosure is made in compliance with Regulation 30 read with Regulation 51 and 52 of SEBI LODR, as amended.

This is for your information and records.

For, **Nephro Care India Limited**

Sougata Sengupta
Company Secretary