

December 22, 2025

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 544647
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
5 th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: NEPHROPLUS
Through: NEAPS

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, the Board of Directors of the Company have authorized the following officials of the Company to determine the materiality of an event or information and to make appropriate disclosure on a timely basis:

- Managing Director
- Chief Executive Officer
- Chief Financial Officer
- Company Secretary & Compliance Officer

Accordingly, the following officials are currently authorized to assess the materiality of events or information and to make requisite disclosures to the Stock Exchange(s).

S.No.	Name and Designation	Email ID	Phone No.
1	Mr. Vikram Vuppala Chairman & Managing Director	cs@nephroplus.com	+91 40 4240 8039
2	Mr. Rohit Singh Chief Executive Officer		
3	Mr. Prashant Vinodkumar Goenka Chief Financial Officer		
4	Mr. Kishore Kathri Company Secretary & Compliance Officer		

This is for your information and records.

The details are also displayed on the Company’s website.

Yours Sincerely,
For **Nephrocare Health Services Limited**
(Formerly Nephrocare Health Services Private Limited)

Kishore Kathri
Company Secretary and Compliance Officer
Membership No.: F9895