

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
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: NEPHROPLUS
Through: NEAPS

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that Nephrocare Health Services Limited ('the Company') had appointed Mr. Kishore Kathri (Membership No.: F9895), Company Secretary, as Compliance Officer of the Company on July 16, 2025, and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as Annexure 1.

This is submitted for your information & records. Request you to kindly take this on your record and suitably disseminate it to all concerned.

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

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

Annexure 1

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

<p>Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise</p>	<p>Appointment of Mr. Kishore Kathri, Company Secretary, as Compliance Officer of the Company on July 16, 2025 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchanges.</p>
<p>Date of Appointment</p>	<p>Appointment with effect from July 16, 2025</p>
<p>Brief Profile</p>	<p>Kishore Kathri is the Company Secretary and Compliance Officer of our Company. He is responsible for ensuring the managerial, secretarial and regulatory compliances of our Company. He has been associated with our Company since June 2, 2025 and has been appointed as the Company Secretary and Compliance officer effective from July 16, 2025. He is an associate member of the Institute of Company Secretaries of India and holds a bachelor's degree in commerce, law and has also pursued a master's degree in corporate and securities laws, each from Osmania University, Hyderabad.</p> <p>Mr. Kathri has over 12 years of professional experience in corporate governance, regulatory compliance, board administration, contract drafting, and legal advisory across listed companies in the manufacturing and services sectors. He has previously been associated with BirlaNu Limited (formerly HIL Limited), GOCL Corporation Limited, Vishnu Chemicals Limited, Granules India Limited, Corpus Software Private Limited.</p>
<p>Disclosure of relationships between Directors (in case of appointment of Director)</p>	<p>NA</p>