

Date of submission: 3rd February 2019

To The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551	To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- NH
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Dear Sir/Madam,

Sub: Intimation of Resignation of Vice Chairman, Managing Director and Group CEO
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Dr. Ashutosh Raghuvanshi (DIN: 02775637), has resigned from the position of Vice Chairman, Managing Director and Group CEO of the Company.

The Board of Directors of the Company at their meeting held today, has accepted the resignation of Dr. Ashutosh Raghuvanshi and has placed high regards for his invaluable contribution made to the Company.

The details prescribed as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under:

1.	Reason for change	Resignation
2.	Date of cessation	On or before 11 th February 2019
3.	Brief Profile	NA
4.	Disclosure of relationship between Directors	NA

We request you to take this to your record and oblige.

For Narayana Hrudayalaya Limited



Snidhar S
Group Company Secretary, Legal and Compliance Officer