Narayana Health™

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

Dear Sir/Madam,

Sub: Intimation of additional designation of Director
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 the Board of Directors of the Company in its meeting held today and on the recommendation of the Nomination & Remuneration Committee of the Company, has appointed Mr. Viren Shetty (DIN: 02144586), currently the Whole-time director of the Company also as a Group Chief Operating Officer.

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

1.	Reason for change	Appointment also as Group COO
2.	Date of Appointment	3rd February 2019
3.	Brief Profile	Enclosed.
4.	Disclosure of relationship between Directors	Mr. Viren Shetty is related to Dr. Devi Prasad Shetty, the Chairman & Whole-time director of the company.

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

For **Narayana Hrudayalaya Limited**

Narayana Hrudayalaya Limited Bangalore

Sridhar S
Group Company Secretary, Legal and Compliance Officer

Narayana Hrudayalaya Limited
(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN : L85110KA2000PLC027497
Registered Office : 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560 099
Corporate Office : 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560 099
Tel : +91 80 7122 2222 Fax: +91 80 2783 2648. www.narayanahealth.org

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Brief Profile

Mr. Viren Prasad Shetty takes over as Group COO for NH with immediate effect.

Mr. Viren Prasad Shetty is an Executive Director on the Board of Narayana Hrudayalaya Limited (NH), and Senior VP – Strategy for the company.

Mr. Viren Shetty has completed his Masters' in Business Administration from Stanford Graduate School of Business in 2012. He has also completed his graduation in Civil engineering from Visvesvaraya Technological University (VTU), Belgaum, Karnataka.

He has been responsible for identifying new growth opportunities for the Group Companies. Mr. Viren Shetty was responsible for designing and commissioning some of our large units including Mazumdar Shaw Medical Centre and the NH Multispecialty Hospitals in Jaipur and Ahmedabad.

Narayana Hrudayalaya Limited Bangalore

NH Helpline 080-7122 2222

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