Narayana Health™

Date of submission: 26th March 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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulations 24(1) and 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on 25th March 2019, has accorded its consent to appoint Mr. Muthuraman Balasubramanian (DIN: 00004757), Independent Director of the Company on the Board of Health City Cayman Islands Limited, an unlisted material subsidiary incorporated under the laws of Cayman Islands, on or before 1st April 2019.

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

For **Narayana Hrudayalaya Limited**

Sridhar S
Group Company Secretary, Legal and Compliance Officer