Date of submission: October 30, 2026

To, The Secretary Listing Department **BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code – 539551 (EQ), 975516 & 976418**	To, The Secretary Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 **Scrip Code- NH**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, i.e. October 30, 2026, has approved and recommended to the Members the appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 27th Annual General Meeting to be held in 2027 till the conclusion of the 32nd Annual General Meeting to be held in 2032, subject to the approval of the Members of the Company at the 27th Annual General Meeting.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to the appointment of M/s. B S R & Co. LLP as the Statutory Auditors of the Company are enclosed as **Annexure-I**.

The above information is being made available on the website of the Company: www.narayanahealth.org.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Narayana Hrudayalaya Limited**

SESHIAH SRIDHAR
Digitally signed by SESHIAH SRIDHAR
Date: 2026.10.30 17:55:04 +05'30'

Sridhar S.
Group Company Secretary, Legal & Compliance Officer

Encl.: as above

Annexure-I

Details, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto and the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Details
1.	**Name of Statutory Auditor**	M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022)
2.	**Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~**	M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, the existing Statutory Auditors of the Company, will complete their second term of five consecutive years at the conclusion of the 27th Annual General Meeting ("AGM") of the Company to be held in 2027 and will retire at that AGM. In terms of Section 139(2) of the Companies Act, 2013, they are not eligible for re-appointment. Accordingly, the Company is required to appoint new Statutory Auditors for a term of five (5) consecutive years commencing from the conclusion of the 27th AGM. Based on the recommendation of the Audit Committee, the Board of Directors has approved and recommended to the Members the appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company, subject to the approval of the Members of the Company at the 27th AGM.
3.	**Date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~**	The Board of Directors, at its meeting held on October 30, 2026 (Friday), on the recommendation of the Audit Committee, approved and recommended to the Members the appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of Narayana Hrudayalaya Limited ("the Company") for a term of five (5) consecutive years from the conclusion of the 27th AGM of the Company to be held in 2027 till the conclusion of the 32nd AGM of the Company to be held in 2032. The appointment will be effective from the conclusion of the 27th AGM, subject to the approval of the Members at that AGM.

4.	**Brief profile (in case of appointment)**	B S R & Co. was constituted on 27 March 1990 as a partnership firm and was thereafter converted into limited liability partnership i.e. B S R & Co. LLP, on 14 October 2013. The registration no. of the firm is 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063. B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The firm has over 4000 staff and 170+ Partners and has offices across 14 locations. The firm audits various companies listed on stock exchanges in India including companies in the Healthcare sector.
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not applicable.