



Date: October 28, 2026

To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Scrip Symbol: PARASHLTH	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 545005
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Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(5) of the SEBI Listing Regulations, as amended, and the Company’s Policy for determination of materiality of events or information, we wish to inform you that the Board of Directors have authorized the following Key Managerial Personnel (KMPs) of the Company to determine the materiality of an event or information and for the purpose of making disclosures to stock exchanges, jointly and/or severally.

S.No.	Name & Designation	Purpose	Contact details
1	Dr. Dharminder Kumar Nagar, Managing Director	To determine materiality of an event or information and to make disclosures to Stock Exchanges	Address: 1 st Floor, Tower -B, Paras Twin Towers, Golf Course Road, Sector 54, Gurugram, Haryana – 122002 Email: cs@parashospitals.com Telephone: +91-124- 430 2163
2	Dr. Kapil Garg, Whole Time Director		
3	Mr. Dilip Bidani, Group Chief Financial Officer		
4	Mr. Rahul Kumar, Company Secretary and Compliance Officer	To make disclosures to Stock Exchanges	

In compliance with Regulation 30(5) of the SEBI Listing Regulations, the above details are also being made available on the website of the Company at <https://www.parashospitals.com/investors>.

This disclosure will also be hosted on the Company’s website at <https://www.parashospitals.com/investors>.

PARAS HEALTHCARE LIMITED

(Formerly known as “Paras Healthcare Private Limited”)

Registered office: 1 st Floor, Tower B, Paras Twin Towers, Golf Course Road, Sector 54, Gurugram, Haryana 122002

Tel.: +91 124 4302163 | contact@parashospitals.com | www.parashospitals.com | CIN: U85110HR1987PLC035823



We request you to kindly take the same on record.

Thanking you.

For **Paras Healthcare Limited**

Rahul Digitally signed
by Rahul Kumar

Kumar Date:
2026.10.28
16:00:18 +05'30'

Rahul Kumar
Company Secretary and Compliance Officer

ICSI Membership No.: A20928

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