PARK MEDI WORLD LIMITED
(Formerly known as Park Medi World Private Limited)

Corporate Office: 521, Udyog Vihar
Phase III, Gurugram, Haryana-122022
+91 124 696 0000
www.parkhospital.in
CIN NO. : L85110DL2011PLC212901

PARK GROUP OF HOSPITALS

November 06, 2026

BSE Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544645

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
SYMBOL: PARKHOSPS

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of Park Medi World Limited ("Company") in its meeting held today *i.e.* Friday, November 06, 2026, on the recommendation of Nomination and Remuneration Committee has approved the change in Senior Management Personnel of the Company. In accordance with the Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the details have been provided in the Annexure.

The meeting of the Board of Directors of the Company commenced at 02:30 P.M. (IST) and concluded at 03:15 P.M. (IST).

The intimation will also be available on the Company's website at https://www.parkhospital.in/.

This is for your information and records.

Thanking you,

For and on behalf of Park Medi World Limited

ABHISHEK KAPOOR

Digitally signed by ABHISHEK KAPOOR
DN: c=IN, postalCode=122011, st=HARYANA, street=F-293, SECOND FLOOR, SUSHANT LOK 2,GURGAON,SECTOR 57,122011, l=GURGAON, o=Personal, serialNumber=d58bb5c69fdf9be9f9d9b2adb1d85a4f225174ee55afa0e001d6b452608242c6, pseudonym=b8c7a44d218f41f7932bb5462c2444e9, 2.5.420=2f5427606a4b2405fc44bcd82a48993afbba0f9e54ca2d69e893405b4a60f9946, email=ABHISHEKKAPOOR87@GMAIL.COM, cn=ABHISHEK KAPOOR
Date: 2026.11.06 15:17:37 +05'30'

Name: Abhishek Kapoor
Designation: Company Secretary & Compliance Officer

Encl: A/a

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Annexure

Details required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. no.	Particulars	Details
1.	Reason for Change	The Board of Directors of the Company on the recommendation of the Nomination & Remuneration Committee has designated Mr. Abhishek Kumar, Head Accounts, as Senior Management Personnel ('SMP'). Mr. Sanjeev Taneja, Head-Finance & Strategy ceases to be SMP of the Company.
2.	Date of appointment/re-appointment/cessation	Date of Change – November 06, 2026
3.	Brief profile	Mr. Abhishek Kumar, Head Finance & Accounts, has an experience of over 20 years in Taxation, Accounting, Strategy and Finance. Prior to joining Park Group of Hospitals in December 2021, Mr. Kumar has been associated with Spicejet Limited, Dish TV, Religare Enterprises and other reputed organisations.
4.	Disclosure of relationships between directors	Not Applicable