



May 15, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Outcome of Board Meeting held on May 15, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulations 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, May 15, 2026, has *inter alia*, considered and approved the following items:

1. Appointment of Sachin Gupta & Co., Cost Accountants, as Cost Auditor of the Company for the financial year 2026-27. The details as required under the Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“**SEBI Circular**”), are provided in **Annexure-I** as enclosed herewith.
2. Appointment of NKSC & Co., Chartered Accountants, as Internal Auditor of the Company for the financial year 2026-27. The details as required under the Listing Regulations read with SEBI Circular are provided in **Annexure-II** as enclosed herewith.
3. Appointment of SBR & Co., Company Secretaries, as Secretarial Auditor of the Company to undertake audit for financial years from 2025-26 to 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. The details as required under the Listing Regulations read with SEBI Circular are provided in **Annexure-III** as enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. (IST) and concluded at 04:57 P.M. (IST).

This is for your information and records.

Thanking you,

For and on behalf of Park Medi World Limited

Name: Abhishek Kapoor

Designation: Company Secretary & Compliance Officer

Encl: A/a

**Annexure-I****Details required under Listing Regulations read with SEBI Circular**

Sr. no.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Sachin Gupta & Co., Cost Accountants as Cost Auditor of the Company for the financial year 2026-27
2.	Date of Appointment cessation & term of appointment	The Board of Directors upon recommendation of the Audit Committee in its meeting held on May 15, 2026, has approved the appointment of Sachin Gupta & Co., Cost Accountants as the Cost Auditor of the Company for the financial year 2026-27.
3.	Brief profile	Sachin Gupta & Co. is a leading Cost Accountancy firm registered with the Institute of Cost Accountants of India (ICAI) having its offices in Noida & Moradabad. The firm is engaged in the field of Cost Audit & Compliances: Cost Consultancy, Company Law, Indirect Taxes and accountancy covering a wide range of sub activities related to the profession.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

**Annexure-II****Details required under Listing Regulations read with SEBI Circular**

Sr. no.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of NKSC & Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2026-27
2.	Date of Appointment cessation & term of appointment	The Board of Directors upon recommendation of the Audit Committee in its meeting held on May 15, 2026, has approved the appointment of NKSC & Co., Chartered Accountants as the Internal Auditor of the Company for the financial year 2026-27
3.	Brief profile	NKSC & Co. is a full-service firm of corporate strategists, auditors, tax advisory experts and financial analysts. They have experience of over 20 years of value added-expertise. The firm has an experienced team of 40+ domain experts comprising of Chartered Accountants, Ind AS (IFRS) specialists, Finance specialists, Accounting Professionals, Company Secretaries.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

**Annexure-III****Details required under Listing Regulations read with SEBI Circular**

Sr. no.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of SBR & Co. LLP, Company Secretaries, as Secretarial Auditors of the Company subject to the approval of shareholders at the ensuing Annual General Meeting ('AGM') of the Company in compliance with the amended provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with provisions of Section 204 of the Companies Act, 2013.
2.	Date of Appointment cessation & term of appointment	The Board of Directors upon recommendation of the Audit Committee in its meeting held on May 15, 2026, has approved the appointment of SBR & Co. LLP, as Secretarial Auditors, for a term of 5 consecutive years from the financial year 2025-26 to 2029-30 subject to the approval of the shareholders.
3.	Brief profile	SBR & Co. LLP, is a firm of Company Secretaries, which provides Secretarial and Legal Services. The firm has diverse experience in handling Secretarial Audit and compliances for the Companies. The firm holds a valid Peer Review Certificate with headquarters in Mumbai and having a branch in Delhi-NCR and associates representing in all the major cities of India. The partners have wide range of experience in handling the complex issues on corporate laws.
4.	Disclosure of relationships between directors	None