



Date: March 04, 2024

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Dear Sir/Madam,

Sub: Intimation for approving the incorporation of a Wholly Owned Subsidiary in Mauritius

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

This is to inform you that Unihealth Consultancy Limited at its Board meeting held on March 04, 2024, approved the proposal for incorporation of a wholly owned subsidiary Company in Mauritius with 100% shareholding by Unihealth Consultancy Limited.

The meeting commenced at 12.30 p.m. and concluded at 01.15 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)**

**PRAJAKTA
SURESH
BHOR**

Digitally signed by PRAJAKTA SURESHBHOR
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pseudoym=CC61E477948082845FA799C73F56
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Prajakta Bhore
Company Secretary & Compliance Officer

UniHealth Consultancy Limited

(Formerly known as Unihealth Consultancy Private Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

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