



Date: September 12, 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 - 400 051.

NSE SYMBOL: UNIHEALTH

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Appointment of Independent Director at Annual General Meeting of Unihealth Consultancy Limited ("the Company")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Schedule III of SEBI Listing Regulations, we hereby inform you that the shareholders of the Company have at the Annual General Meeting ('AGM') of the Company held on Thursday, September 12, 2024, approved the appointment of Mr. Ajay Kumar Thakur (DIN: 02910317), who had been approved to be appointed as an Additional Director (Non-Executive, Independent) at the Board meeting held on July 05, 2024, as the Independent Director of the Company with effect from July 05, 2024, for a term of 5 years i.e upto July 04, 2029.

The brief details of the above said appointment as prescribed under SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is given in "Annexure A" attached to this letter.

We further confirm that Mr. Ajay Kumar Thakur (DIN 02910317) satisfies the criteria of independence as prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The AGM commenced at 12.30 p.m. and concluded at 12.45 p.m.



UniHealth Consultancy Limited

(Formerly known as Unihealth Consultancy Private Limited)

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

+91 22 2354 4625/27 info@unihealthonline.com www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491



This information has been made available on the website of the Company at www.unihealthonline.com.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For Unihealth Consultancy Limited
(Formerly Known as Unihealth Consultancy Private Limited)

Binita
Mayur
Patel

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by Binita Mayur
Patel
Date: 2024.09.12
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Binita Patel
Company Secretary & Compliance Officer

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Annexure -A

DETAILS WITH RESPECT TO APPOINTMENT OF INDEPENDENT DIRECTOR AS REQUIRED UNDER SEBI CIRCULAR SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 DATED JULY 13, 2023.

Particulars	Mr. Ajay Kumar Thakur, Independent Director (DIN : 02910317)
Reason for change viz. appointment, ~~resignation, removal,~~ ~~death or otherwise~~	Mr. Ajay Kumar Thakur is appointed at AGM of the Company as Independent Director (Regularisation)
Date of Appointment / Cessation	Appointed w.e.f. July 05, 2024, regularised at AGM
Term of appointment	5 Years i.e., July 05, 2024 to July 04, 2029.
Brief Profile	Attached as Annexure B
Disclosure of relationships between Directors	Mr. Ajay Kumar Thakur is not related to any Director of the Company

For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)

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Mayur
Patel

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Patel
Date: 2024.09.12
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Binita Patel
Company Secretary & Compliance Officer



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Profile of Ajay Thakur:

Mr. Ajay Thakur has an enriching experience of 30 years in the Capital Market spanning India's biggest Custodian to India's biggest and largest Stock Exchange. The key roles have been setting up the first ever SME & Startup Platform in the country developing derivatives and equity market of BSE and setting up the arbitration & conciliation framework of BSE. In his career of 30 years, he has worked in various capacities with organizations viz. **Stock Holding Corporation of India, Vadodara Stock Exchange, and BSE.** He joined Stock Holding in the year 1994 as Executive and after being for one year in 1995 joined Vadodara Stock Exchange as Management Executive. He was looking after the Market operation and Clearing House.

He Joined BSE in the year 1996 and headed various departments viz. Arbitration, Membership Services Department, Business Development and SME & Startup Platform. He has been instrumental in framing new bylaws of Arbitration of the Stock Exchange, timely resolution of arbitration cases, setting regional centers of BSE, and developing the cash and derivative segments of BSE. In 2010 he was given the responsibility of setting up the SME & Startup Platform.

He is credited for launching the first ever **SME and Startup Platforms** in India on 13th March 2012 and 22 December 2018 respectively. He has created the SME Eco-system which helped approximately 1000 SMEs to get listed on the SME Platforms of the Exchanges. These listed SMEs have raised almost Rs.15000 crs and today the market capitalization of all the listed SMEs crossed Rs 3,30,000 crs. These listed companies represent almost 20 sectors and come from 19 states. The **Startup Platform of BSE** has seen listing of **14 Startups** who have raised **Rs 61 crores** and the market capitalization is **Rs 899.55 crores**. BSE under his leadership has conducted 2500 physical seminars and 500 webinars across the country to create awareness among SMEs & Start-ups about the benefits of equity funding and listing on the SME and Startup Platforms of BSE. He has Individually met approximately 40000 SMEs and 250 Startups across the country.

The success of SME Platform has been recognized and appreciated by national and international organizations. In the annual issue of 2013, **Asian Development Bank (ADB)** has appreciated the effort of BSE for promoting SME listing in India. **IOSCO** also in its research report of July 2015 mentioned that BSE SME platform is the most cost-effective platform for SME listing in the World. BSE SME Exchange has received **SKOCH** achiever award and the best **SME Exchange** award in the years 2015 & 2016 respectively. S.P Jain Institute of Management & Research has conferred upon BSE as the **CHANGE AGENT** in the year 2018.

Shri Ajay Thakur has received various awards for the growth of SME Equity Eco-System viz.

1. **INDIA ECONOMIC FORUM** Award for MSME ENABLEMENT on 26th March, 2022 by SKOCH DEVELOPMENT FOUNDATION.
2. **DADASAHEB PHALKE EXCELLENCE** Award on 9th July, 2022

Ajay Kumar Thakur

3. **Pillar of Hindustani Society Award** on 24th February 2023 from Trans Asian Chamber of Commerce and Industry for contributing to the growth of MSME

4. **Personality of the Year 2022 Award** from Biztory Business Solution.

5. **Lifetime Achievement Award** on 11th December 2023 from Indian Investors Federation and Krishi Udyami Krishak Vikas Chamber.

He is the Executive Committee Member of Indian Merchant Chamber, Jury Member of India SME Forum, Member of Advisory Committee of BILLENNIUM DIVAS, Member of Advisory Investment Committees of Start-up India Seed Fund Science & Technology Park Pune, Atal Incubation Centre -Rambhau Mhalgi Proudhon's (AIC-RMP) and FICCI. He is in the committee on Banking, Finance and NBFC of Indian Merchant Chamber. He is also on the board of directors of RYAT Innovation and Research Centre, Kharghar.

Under his leadership, BSE has signed **MOU** with various **State Governments** viz **Government of Uttar Pradesh, West Bengal, Haryana, Telangana, Maharashtra, Chhattisgarh, Tamil Nadu, and Goa** to create awareness about **BSE SME & Startup Platform**. BSE has also signed **MOUs** with various Professional and Financial Institutions, viz. **D & B Information Services India Pvt. Ltd, Onsurety Technologies Pvt.Ltd, HDFC Bank, Yes Bank, Federal Bank, Electronics and Computer Software Export Promotion Council, IIT Alumni Council, AIMA MSME, Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA) and Gujarat Student Startup & Innovation Hub (i- Hub).**

Ajay Kumar Thakur