



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 – 400051.

NSE SYMBOL: UNIHEALTH

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Re-Appointment of Statutory Auditors 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 re-appointment of M/s. G. P Kapadia & Co., Chartered Accountants, Mumbai (Firm Registration No.104768W) as the Statutory Auditors of the Company for a term of 3 years till the conclusion of the Eighteenth Annual General Meeting to be held in the year 2027.

The brief details of the above said re-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.



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



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

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
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Binita Patel

Company Secretary & Compliance Officer

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Annexure -A

**DETAILS WITH RESPECT TO RE-APPOINTMENT OF STATUTORY AUDITORS
AS REQUIRED UNDER SEBI CIRCULAR
SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 DATED JULY 13, 2023.**

Particulars	M/s. G. P Kapadia & Co., Chartered Accountants, Mumbai (Firm Registration No.104768W)
Reason for change viz. appointment, ~~resignation,~~ removal, death or otherwise	M/s. G. P Kapadia & Co. is re-appointed as statutory auditors of the Company
Date of Appointment / Cessation	12.09.2024
Term of appointment	3 Years till the conclusion of 18 th AGM to be held in the year 2027
Brief Profile	M/s. G. P. Kapadia & Co., has been in professional practice for more than three decades The Firm is having specialization in various areas of Audit, Accounting, Taxation, Corporate and Allied law matters, Management Consultancy, finance, SEZ related consultancy, DGFT and Foreign exchange matters etc. The firm holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India.
Disclosure of relationships between Directors	Not Applicable

For Unihealth Consultancy Limited
(Formerly 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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