



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 - Alteration of Memorandum of Association and Articles of Association 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') held on Thursday, September 12, 2024 approved the Alteration of the Memorandum of Association and Articles of Association of the Company consequent to the change of name of the Company from 'UNIHEALTH CONSULTANCY LIMITED' to 'UNIHEALTH HOSPITALS LIMITED', subject to the approval of the Regional Director or such other authorities and the name Unihealth Consultancy Limited wherever it appears in the Memorandum of Association and Articles of Association of the Company be substituted by the new name.

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)

Digitally signed by
Binita Mayur Patel
Date: 2024.09.12
18:43:17 +05'30'

Binita Patel
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.

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

CIN No.: L85100MH2010PLC200491