



Date: February 16, 2026

To  
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**

**Ref: Disclosure under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Regulations'), we wish to inform you that the Board of Directors ('the Board') of the Company at its meeting held today i.e., February 16, 2026, has inter alia:

- Based on the recommendation of the Nomination and Remuneration Committee, inter alia, approved the appointment of Ms. Deshna Jain holding membership no. A79719, as Company Secretary and Compliance Officer of the Company w.e.f. 01.03.2026
- Approved to sell the shares of UHS Oncology Private Limited, Associate company.

Consequent to the above, UHS Oncology Private Limited will cease to be an associate of the Company.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are provided in Annexure A and Annexure B to this letter.

The meeting commenced at 12.00 p.m. and concluded at 15.40 p.m.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Unihealth Hospitals Limited  
(Formerly Unihealth Consultancy Limited)

Dr. Akshay Mahendra Parmar  
Chairman & Managing Director  
DIN No: 01533004



Encl.: As above

**UniHealth Hospitals Limited**

(Formerly known as Unihealth Consultancy Limited)

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

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CIN No.: L85100MH2010PLC200491



**UniHealth**

**ANNEXURE 'A'**

Details with respect to Changes In Key Managerial Personnel (Company Secretary) as Required under Regulation 30 Read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Detail of Events that need to be provided	Information of such event(s)
i.	Reason for change viz. <b>Appointment, Resignation, Removal, Death or otherwise</b>	Ms. Deshna Jain appointed as Company Secretary & Compliance Officer of the Company
ii.	Date of <b>Appointment</b> / Cessation (as applicable) <b>Term of Appointment</b>	W.e.f. March 01, 2026
iii.	Brief Profile (In case of Appointment)	Ms. Deshna Jain is an Associate Member of The Institute of Company Secretaries of India (Membership No. ACS-79719) and commerce graduate. She has experience handling compliance under the Companies Act 2013, Listing Regulations, and other relevant corporate laws.
iv.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable

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