



Date: December 22, 2025

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**

**Sub: Intimation of resignation of Company Secretary & Compliance Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Binita Patel, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the said positions, which shall be effective from January 01, 2026.

The details as required under Regulation 30 of the Listing Regulations read with the relevant SEBI Circulars issued in this regard are enclosed herewith. The resignation letter received from Ms. Binita Patel is also enclosed for your reference.

You are requested to kindly take the above information on record.

Thanking You,  
Yours Faithfully,

**For Unihealth Hospitals Limited**  
(Formerly known as Unihealth Consultancy Limited)

Akshay M. 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.

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

CIN No.: L85100MH2010PLC200491



**INFORMATION AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS**

SN.	Particulars	Description
1.	Reason for Change	Resignation
2.	Date of appointment/ cessation & term of appointment	Resignation of Ms. Binita Patel as Company Secretary and Compliance Officer of the Company with effect from January 01, 2026.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

For Unihealth Hospitals Limited  
(Formerly known as Unihealth Consultancy Limited)

Akshay M. Parmar  
Chairman & Managing Director  
DIN No. 01533004



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**Resignation letter as Company Secretary ("KMP") and Compliance Officer of Unihealth Hospitals Limited ("the Company")**

Date: 22<sup>nd</sup> December, 2025

To,  
The Board of Director(s) of:  
**Unihealth Hospitals Limited**  
*(Formerly known as Unihealth Consultancy Limited)*  
H-13/14 Everest, 156 Tardeo Road,  
Mumbai- 400034, Maharashtra, India.

**Subject: Resignation from the position of Company Secretary ("KMP") and Compliance Officer of Unihealth Hospitals Limited ("the Company").**

Dear Board members,

I Ms. Binita Mayur Patel, Company Secretary and Compliance officer of the Company (ACS 46394), hereby tender my resignation from the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company due to personal reasons.

I request the Board of Directors to kindly relieve me from all my duties and responsibilities with effect from Wednesday, 31<sup>st</sup> December, 2026.

Further, I hereby express my sincere gratitude to the Board of Directors for their continued guidance, support, and cooperation extended to me during my tenure as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company and I wish the Company and all the team members much success in the coming years.

I further request you to kindly take the above on record and arrange to file the necessary forms and disclosures with the Registrar of Companies and the Stock Exchanges, as may be required in this regard.

Please let me know if I can be of any help during this transition.

Thanking you.

Yours sincerely,



**CS Binita Mayur Patel**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS-46394**  
**Address: H-13/14 Everest, 156 Tardeo Road,**  
**Mumbai- 400034, Maharashtra, India.**