



Date: December 23, 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: Resubmission of Intimation Regarding Correction in Resignation date of Company Secretary and Compliance Officer

Dear Sir/Madam,

Further to our intimation dated December 22, 2025, we respectfully wish to inform you that the resignation letter of Ms. Binita Patel, Company Secretary and Compliance Officer of the Company, which was uploaded on December 22, 2025, inadvertently mentioned the resignation date as December 31, 2026.

In this regard, we humbly clarify that the correct effective date of resignation of Ms. Binita Patel is January 01, 2026.

Accordingly, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are resubmitting the revised intimation along with the resignation letter incorporating the corrected effective date.

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 revised resignation letter received from Ms. Binita Patel is also enclosed for your kind reference.

We kindly request you to 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.

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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: 22nd 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 Thursday, 1st January, 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.