



Date: July 28, 2026

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 – 400 051.

NSE SYMBOL: UNIHEALTH

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company, at the 17th Annual General Meeting held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") today, commenced at 12:43 p.m. and concluded at 1:02 p.m., approved the appointment of Mr. Bachh Raj Nahar as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years, with effect from 14 November 2025 up to 13 November 2030.

The requisite details and brief profile of Mr. Bacch raj Nahar is annexed herewith as Annexure A.

Kindly take the above on your records.

Thanking you.
Yours faithfully,

For Unihealth Hospitals Limited
(Formerly Unihealth Consultancy Limited)

Deshna Jain
Company Secretary & Compliance Officer
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



ANNEXURE - A

Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Bacch Raj Nahar (DIN: 00049895) as a Non-Executive Independent Director of the Company

Sr. No.	Particulars	Details
1	Reason of change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	Appointment of Mr. Bachh Raj Nahar (DIN: 00049895) as Non-Executive Independent Director of the Company for a term of five years effective from November 14, 2025, upto November 13, 2030, subject to the approval of Shareholders of the Company.
3	Brief profile (in case of appointment)	Bachh Raj Nahar is an eminent Chartered Accountant and has served in diverse fields at senior positions in large corporate houses. He in his last assignment, served as the Managing Director of Birla Corporation Limited, the flagship Company of the MP Birla Group. He held senior positions in many large bodies' corporates for four decades. Business world magazine had identified him as the most valuable CEO among India's midsize Cement Companies at its issue dated November 29, 2010. He was an Executive President of Vikram Ispat, a unit of Grasim Industries Limited. He was also an Executive Director of the Essar group, Mumbai, one of the largest diversified business houses in India. He holds a bachelor's degree in commerce from University of Rajasthan
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE circular ref no. LIST/ICOMP/14/2018-19 and the National Stock Exchange of India Limited with no. NSE/CML/2018/24, dated June 20, 2018	Mr. Bachh Raj Nahar is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

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