



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 with respect to the appointment of Secretarial Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

With reference to the above, we would like to inform that the Board of Directors at its meeting held today i.e. on Friday, May 29, 2026 has approved the appointment of M/s. Parikh & Associates, Practicing Company Secretaries, to carry-out the Secretarial Audit of the Company for the financial year 2026-2027 in terms of Section 204 of the Companies Act, 2013.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026 are attached herewith.

We request you to take the above on record and disseminate this information to the public

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



UniHealth

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Appointment of Parikh & Associates, Practicing Company Secretaries as Secretarial Auditor

| | |
|--|---|
| Name | M/s. Parikh & Associates, Practicing Company Secretaries |
| Reason for change viz. appointment, Resignation, removal, death or otherwise | Appointment as Secretarial Auditors |
| Date of appointment/- cessation (as applicable) & term of appointment | Date: 29.05.2026 M/s. Parikh & Associates, Practicing Company Secretaries are re-appointed as Secretarial Auditors of the Company for the financial year 2026-27. |
| Brief profile | <p>M/s. Parikh & Associates is a firm of Practising Company Secretaries founded in 1987. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits.</p> <p>The firm is Peer Reviewed and Quality Reviewed by the Institute of the Company Secretaries of India. Our team consists of thirty-five members with ten partners; eleven qualified professionals and fourteen other associates and trainees.</p> <p>The firm has been conducting secretarial audit for various large, listed companies in India across sectors like banking, manufacturing, pharmaceuticals, and public utilities.</p> |
| Disclosure of relationship between the Directors | N.A |

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