



UniHealth

Date: May 30, 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 - 400051

NSE SYMBOL: UNIHEALTH

Sub.: Intimation with respect to the appointment of Internal 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. May 29, 2026, has approved the appointment of M/s. Joshi & Shah, Chartered Accountants, as Internal Auditor of the Company for the financial year 2026-2027 as required under Section 138 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-CFDPOD2/I/3762/2026 dated January 30, 2026 are attached herewith as Annexure A.

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
Annexure A

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-CFDPOD2/I/3762/2026 dated January 30, 2026:

Appointment of M/s. Joshi & Shah, Chartered Accountants, as Internal Auditor of the Company

Name	M/s. Joshi & Shah, Chartered Accountants
Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment as Internal Auditors
Date of appointment/cessation (as applicable) & term of appointment	Date: 29.05.2026 M/s. Joshi & Shah, Chartered Accountants, as Internal Auditor of the Company for the financial year 2026-2027
Brief profile	M/s. Joshi & Shah is a firm of Chartered Accountants. Their aim is to provide an integrated service in the fields of audit and assurance, tax and regulatory, corporate laws, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the firm's clientele operate.
Disclosure of relationship between the Directors	Nil

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