Dated: November 06, 2026

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor, plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Company Symbol: DENTALKART
ISIN: INE0N5801013

Sub: Intimation of re-appointment of Mr. Varun Chugh (DIN: 10053612), Independent Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the company in its meeting held today, **Friday, November 06, 2026**, which commenced at 02:08 P.M. and concluded at 04:05 P.M. have considered and approved, on the recommendation of Nomination and Remuneration Committee the re-appointment of **Mr. Varun Chugh (DIN: 10053612)**, Non- Executive Independent Directors of the Company for a second term of Five (5) consecutive years, effective from 06th November 2026 to 06th November 2031 subject to the approval of the shareholders at the ensuring general meeting of the company.

Disclosure of information pursuant to Regulation 30 of the LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30,2026 has been attached as **ANNEXURE-A.**

You are requested to take the above information on your records.

Thanking You,

Yours sincerely,
VASA DENTICITY LIMITED

ESHA ARORA
Digitally signed by ESHA ARORA
Date: 2026.11.06 17:40:54 +05'30'

ESHA ARORA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP No: A75805

Encl: a/a

ANNEXURE A

Disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30,2026

S.No	Particulars	Details
1.	Reason for Change Viz., appointment, ~~resignation, removal, death or otherwise~~	Reappointed Mr. Varun Chugh (DIN: 10053612) as Non-Executive Independent Directors of the Company
2.	Date of ~~appointment~~/re appointment/~~cessation~~ (as applicable) & term of appointment/~~re appointment~~;	06 November 2026 Second term of Five (5) consecutive years, effective from 06th November 2026 to 06th November 2031
3.	Brief profile (in case of appointment)	Mr. Varun Chugh is a Chartered Accountant and has been associated with the Institute of Chartered Accountants of India since 2018. He has professional experience in statutory audit, financial reporting, internal financial controls, taxation, financial due diligence, financial analysis, valuation, corporate compliance and advisory services. He has been involved in statutory audits, limited reviews, ICFR testing, risk assessment, GST compliance, income-tax matters, project finance and debt syndication, and has served as an Independent Director on the boards of various companies. He brings to the Board his expertise in finance, accounting, audit, taxation and corporate advisory.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Mr. Varun Chugh is not related to any of the Directors of the Company.
5.	Information pursuant to NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Varun Chugh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority