

Dated: August 14, 2025

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 appointment of Secretarial Auditor for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030

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 on Thursday, August 14, 2025, which commenced at 3.00 P.M. and concluded at 04:50 P.M. have appointed M/S NARESH VERMA & ASSOCIATES, practising Company Secretaries, FCS 5403 (COP No. 4424). Peer Review Certificate No.: 3266/2023 as Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, subject to the approval of shareholders in the upcoming Annual General Meeting, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 is given under **ANNEXURE-A**.

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

Thanking You,

Yours sincerely,

VASA Denticity Limited

NIDHI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP No: A74591

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023

S.No	Particulars	Details
1.	Reason for Change Viz., appointment, resignation, removal, death or otherwise	Appointment: In compliance with the Companies Act 2013 and the requirements under SEBI Listing Regulations
2.	Date of appointment/ re appointment/cessation —(as applicable) & term of appointment/ reappointment ;	Date: August 14, 2025 M/S NARESH VERMA & ASSOCIATES, practising Company Secretaries, FCS 5403 (COP No. 4424). Peer Review Certificate No.: 3266/2023 as Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, subject to the approval of shareholders in the upcoming Annual General
3.	Brief profile (in case of appointment)	Name of the Auditor: Mr. Naresh Verma FCS 5403 (COP No. 4424). Office Address: 416/7 & 8, First Floor, Opp. Karkarduma Metro Station Near Community Center, Delhi -110092 Email: nareshvermaandassociates@gmail.com Terms of appointment: To conduct Secretarial Audit for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030. About the auditor: M/s NARESH VERMA & ASSOCIATES (NVA), is a peer reviewed Firm of Company Secretaries & Insolvency Professionals. NVA was established in the year 2001 and over a period of time the firm expanded and diversified its portfolio of services in tandem with the changing business environment and client needs. They are one of few Company Secretaries firm in Delhi having rich experience of handling intricate issues involving corporate restructuring, legal compliances and SEBI related matters.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable