

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 re-appointment of Dr. Akanksha Aggarwal (DIN: 10056201), Non-Executive Director, who retires by rotation

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 Considered and approved, on the recommendation of the Nomination & Remuneration Committee, the re-appointment of Dr. Akanksha Aggarwal (DIN: 10056201), Non-Executive Director, who retires by rotation and, being eligible, offers herself for re-appointment, subject to the approval of Shareholders at the Ninth (09th) Annual General Meeting pursuant to the provisions of section 152 of the Companies Act, 2013.

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/Re-appointment, resignation, removal, death or otherwise	Re-appointment of Dr. Akanksha Aggarwal (DIN: 10056201), Non-Executive Director, who retires by rotation and, being eligible, offers herself for re-appointment, subject to the approval of Shareholders at the Ninth (09th) Annual General Meeting pursuant to the provisions of section 152 of the Companies Act, 2013.
2.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re appointment;	Date: August 14, 2025 Re-appointment of Dr. Akanksha Aggarwal (DIN: 10056201), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment, subject to the approval of Shareholders at the Ninth (09th) Annual General Meeting pursuant to the provisions of section 152 of the Companies Act, 2013.
3.	Brief profile (in case of appointment)	Dr. Akanksha Aggarwal serves as a Non-Executive Director at VASA Denticity Limited. Bringing over a decade of extensive knowledge from the dental world, Dr. Aggarwal is a passionate clinician whose journey in dentistry began more than ten years ago. In her role, Dr. Aggarwal's invaluable insights, stemming not only from her vast clinical experience but also her on-the-ground understanding as a direct customer, significantly contribute to the company's strategic direction and product development.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable (Wife of Dr. Vikas Agarwal, Chairman and Managing Director of the company)