

Dated: September 22, 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 appointment of Company Secretary

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, Tuesday, September 22, 2026, which commenced at 5.32 P.M. and concluded at 06:03 P.M. have appointed **Ms. Esha Arora (ACS No. 75805)** as the Company Secretary and Compliance Officer and Key Managerial Personnel.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated 30th January, 2026, as amended is enclosed herewith as **Annexure A.**

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

Thanking You,

Yours sincerely,
VASA DENTICITY LIMITED

Vikas Agarwal
Managing Director
DIN: 07487686

Encl: a/a

Annexure-A

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026 are given below;

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Esha Arora (ACS No. 75805) an Associate Company Secretary as the Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company
2.	Date of Appointment and Term of Appointment	Date of appointment: September 22, 2026. Term: As decided by the Board.
3.	Brief Profile (applicable in case of appointment)	Ms. Esha Arora is an Associate Member of the Institute of Company Secretaries of India. She holds a degree in Bachelor of Commerce (B.Com.) from University of Delhi and has experience in dealing with matters relating to the Companies Act, 2013, SEBI Act, 1992 and allied laws.
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable