

Date: May 26, 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 Mr. Sandeep Aggarwal (PAN: BIFPA3671M) as Chief Financial Officer (CFO) of the Company

Ref: Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the Company, in its meeting held on Tuesday, May 26, 2026, which commenced at 05:00 P.M. and concluded at 07: 10 P.M., has approved the appointment of **Mr. Sandeep Aggarwal (PAN: BIFPA3671M)**, as the **Chief Financial Officer (CFO) and Key Managerial Personnel** of the Company, with effect from **May 26, 2026**, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and based on the recommendation of the Nomination and Remuneration Committee of the Company.

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 and updated circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 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 provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consequent to the resignation of Mr. Gaurav Aggarwal from the position of Chief Financial Officer of the Company w.e.f. March 24, 2026
2.	Date of appointment (as applicable) & term of appointment;	Date of Appointment: May 26, 2026 Mr. Sandeep Aggarwal (PAN: BIFPA3671M) appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, with effect from May 26, 2026, to hold office until resignation, removal, or cessation in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Brief profile (in case of appointment)	Name: Mr. Sandeep Aggarwal Designation: Chief Financial Officer (CFO) and Key Managerial Personnel PAN: BIFPA3671M Terms of Appointment: To serve as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company on such remuneration and terms as may be mutually agreed, with effect from May 26, 2026, until resignation, removal, or cessation in accordance with the applicable provisions of law. About Mr. Sandeep Aggarwal: Mr. Sandeep Aggarwal is a passionate technocrat, analytical entrepreneur, and co-founder of Vasa Denticity Limited, operating under the brand “DentalKart”. He has been associated with the Company since its incorporation and has played a pivotal role in establishing and scaling its business operations, financial systems, and organisational framework. As a Whole-Time Director and Promoter of the Company, he brings deep domain expertise across financial management, business strategy, corporate governance, and operational



		<p>excellence, particularly within the healthcare and e-commerce sectors. His comprehensive understanding of the Company's financial architecture, internal control systems, fund management practices, and regulatory compliance framework positions him strongly to take on the responsibilities of Chief Financial Officer.</p>
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