

September 26, 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 regularisation of Mr. Rohan Kaushikbhai Bhatt (DIN: 10799309) as a Non-Executive Director of the Company

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 members of the company in the 9th (Ninth) Annual General Meeting held today, Friday, September 26, 2025, which commenced at 11.00 A.M. and concluded at 11:40 A.M. have Considered and approved, on the recommendation of the Nomination and Remuneration Committee and Board of Directors, the regularisation of Mr. Rohan Kaushikbhai Bhatt (DIN: 10799309) as a Non-Executive Director 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 is given under ANNEXURE-A.

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

Thanking You,

Yours sincerely,

VASA Denticity Limited

NIDHI Digitally signed
by NIDHI
Date:
2025.09.26
22:47:23 +05'30'

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~~	Regularisation of Mr. Rohan Kaushikbhai Bhatt (DIN: 10799309) as a Non-Executive Director of the Company in the 9 th (Ninth) Annual General Meeting held today, September 26, 2025, on the recommendation of the Nomination and Remuneration Committee and Board of Directors.
2.	Date of ~~appointment/re appointment/cessation (as applicable) & term of appointment/re appointment;~~	September 26, 2025
3.	Brief profile (in case of appointment)	Dr Rohan Kaushikbhai Bhatt is the chief Pediatric dental surgeon at Vasupujya Pediatric Dental Hospital, Dr. Rohan Kaushikbhai Bhatt is a pioneer of Exclusive pediatric dental set up in Gujarat by opening the First ever Pediatric Dental Hospital in Gujarat He has completed his BDS degree from Bharti Vidyapeeth Dental College and Hospital, Pune. Having completed his masters (MDS) from K.M. Shah Dental College, Vadodara in Pediatric Dental Surgery, Dr. Rohan Bhatt has the distinctive merit of treating more than 20,000 smiles in his practice so far. He is also the recipient of several prestigious awards like FamDent Excellence in Dentistry awards 2015.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable