

Dated: September 29, 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 re-appointment of Mr. Sandeep Aggarwal (DIN: 07484533), Whole Time 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 shareholders of the company in its meeting held on Tuesday, September 29, 2026, which commenced at 3.00 P.M. and concluded at 03:18 P.M. have considered and approved, on the recommendation of the Nomination & Remuneration Committee, the re-appointment of Mr. Sandeep Aggarwal (DIN: 07484533), Whole Time Director, who retires by rotation and, being eligible, offers himself for re-appointment, pursuant to the provisions of section 152 of the Companies Act, 2013.

Disclosure of information pursuant to Regulation 30 of the LODR Regulations and SEBI Master Circular no. HO/49/14/14(7)2025- CFD-POD2/I/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

ESHA
ARORA
Digitally signed
by ESHA ARORA
Date: 2026.09.29
17:53:14 +05'30'

ESHA ARORA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP No: A75805

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of the LODR Regulations and SEBI Master Circular no. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026

S.No	Particulars	Details
1.	Reason for Change Viz., appointment/Re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sandeep Aggarwal (DIN: 07484533), Whole-Time Director, who retires by rotation and, being eligible, has offered himself for re-appointment, based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the Members at the Tenth (10 th) Annual General Meeting held today, i.e. September 29 th 2026, approved his re-appointment, 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;	September 29, 2026
3.	Brief profile (in case of appointment)	Sandeep Aggarwal is the Co-Founder, Whole-Time Director & Chief Financial Officer (CFO) of Dentalkart.com. A passionate tech enthusiast and an analytical entrepreneur, Sandeep is a firm believer in continuous learning, constantly seeking modernized and optimized solutions. An avid learner, he emphasizes continuous self-improvement and is perpetually focused on developing modernized and optimized solutions. His multifaceted expertise spans technical, digital, and operational domains. Sandeep's comprehensive expertise across these areas makes him an indispensable "active brain" in driving Dentalkart.com's operational excellence and strategic growth, making him a pivotal force behind the company's strategic vision and day-to-day excellence.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable (Brother of Dr. Vikas Agarwal, Chairman and Managing Director of the company)