

YH/SE/88/2025-26
February 25, 2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, India

Symbol: YATHARTH
ISIN: INE0JO301016

Dept. of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, India

Scrip Code: 543950
ISIN: INE0JO301016

Subject: Contact details of Key Managerial Personnel/ Senior Management Personnel authorized for determining materiality of events / information

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in supersession of the earlier authorisation, the following Key Managerial Personnel/Senior Management Personnel of the Company have been authorised to determine the materiality of an event or information.

S. No.	Name	Designation	Contact Details
1.	Mr. Yatharth Tyagi	Whole-time Director	Yatharth Hospital & Trauma Care Services Limited Sovereign Capital Gate, FC-12, Sector 16A, Noida- 201301 Email ID: investor.relations@yatharthhospitals.com Tel. No: +911206811236
2.	Mr. Amit Singh	Chief Executive Officer	
3.	Mr. Pankaj Prabhakar	Chief Financial Officer	
4.	Mr. Nitin Gupta	President Finance & Group Chief Operating Officer	
5.	Mr. Ashutosh Kumar Jha	Group Chief - Strategy, M&A and Investor Relations	
6.	Mr. Sonu Goyal	Group Chief Financial Controller	

The above disclosure will also be available on the website of the Company at <https://www.yatharthhospitals.com/investors>

This is for your kind information and records.

Thanking You

Yours Faithfully,
For Yatharth Hospital & Trauma Care Services Limited

Ritesh Mishra
Company Secretary & Compliance Officer
M. No. A51166

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi-110025
Tel: 011-49967892

Corporate Office

Sovereign Capital Gate, FC-12, Sec-16A, Noida-201301
Tel: 0120-6811236 | Email: cs@yatharthhospitals.com
Web: www.yatharthhospitals.com

Our Hospitals

- 📍 Sector Omega-01, Greater Noida, Uttar Pradesh-201308
- 📍 Sector-01, Greater Noida West, Uttar Pradesh-201306
- 📍 Sector-110, Noida, Uttar Pradesh-201304
- 📍 Jhansi Mauranipur Highway, Orchha, Madhya Pradesh-472246
- 📍 Sector-88, Faridabad, Haryana-121002
- 📍 4C Institutional Area, North Extension, Model Town 3, New Delhi-110009
- 📍 Plot No. 9 & 9A, Sector 20B, Faridabad, Haryana-121001