

YH/SE/33/2025-26
August 05, 2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor of the Company and its Material Subsidiary.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, We hereby inform that, **M/s. MSKA & Associates (a member firm of BDO International)**, Chartered Accountants (Firm Registration No:105047W), has given their consent for the position of Statutory Auditor of the Company and its material subsidiary, namely AKS Medical & Research Centre Private Limited, vide their letter dated August 5, 2025.

Based on the recommendation of the Audit Committee, the Board, in the meeting held today, have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of **M/s. MSKA & Associates (a member firm of BDO International)**, Chartered Accountants (Firm Registration No:105047W) as the Statutory Auditors of the Company and its material subsidiary to fill the casual vacancy caused by the resignation of M/s. R Nagpal Associates, Chartered Accountants from the company and M/s. MAPPS & Company, Chartered Accountants from material subsidiary with effect from August 05, 2025.

Details with respect to the said appointment as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Master Circular'), is annexed herewith as Annexure-A.

The above information will also be made available on 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
Encl. A/a

Registered Office

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

Corporate Office

HO-01, Sector-01, Greater Noida West-201306
Tel: 0120-6811236 | Email: cs@yatharthhospitals.com
Web: www.yatharthhospitals.com

Our Hospitals

- 📍 Sector-110, Noida, Uttar Pradesh-201304
- 📍 Sector Omega-01, Greater Noida, Uttar Pradesh-201308
- 📍 Sector-01, Greater Noida West, Uttar Pradesh-201306
- 📍 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

Annexure A

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of Events	Information of such events(s)
a)	Name and address of the Firm	M S K A & Associates (ICAI FRN 105047W) Chartered Accountants Magnum Global Park, Unit No. 2101-2115 A & B, Floor 21, Sector 58, Arch View Gurgaon 122011, India
b)	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Auditors consequent to resignation of current auditors.
c)	Date of Appointment and term of appointment	The appointment of M/s. M S K A & Associates, Chartered Accountants, (ICAI Firm Registration no. 105047W), as Statutory Auditors of the Company and its material subsidiary i.e. AKS Medical & Research Centre Pvt. Ltd. for a term of five (5) consecutive years from the conclusion of ensuing Annual General Meeting and subject to approval of the shareholders.
d)	Brief profile (in case of appointment)	M/s M S K A & Associates, Chartered Accountants, (a member firm of BDO International) (ICAI Firm Registration No. 105047W) Established in 1978, M S K A & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the US Public Company Accountancy Oversight Board (PCAOB) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The audit firm has a valid peer review certificate. The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.
e)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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