

YH/SE/20/2025-26
July 03, 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
Symbol: YATHARTH
ISIN: INE0JO301016

Dept. of Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India
Scrip Code: 543950
ISIN: INE0JO301016

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel.

Dear Sir/Madam,

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 ("SEBI Master Circular"), we hereby inform you that Mr. Ashutosh Kumar Jha has been appointed as Group Chief - Strategy, M&A and Investor Relations as Senior Management Personnel of the company with effect from July 03, 2025.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) 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 available on the website of the Company <https://www.yatharthhospitals.com/investors>.

You are requested to take the same in your record.

Thanking you,
For Yatharth Hospital and Trauma Care Services Limited

Ritesh Mishra
Company Secretary & Compliance Officer
Mem: A51166

Encl.: As above

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)	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment
b)	Date of Appointment and term of appointment	July 03, 2025 Mr. Ashutosh Kumar Jha has been appointed as Group Chief - Strategy, M&A and Investor Relations as Senior Management Personnel ('SMP').
c)	Brief profile	IIM and IIT alumnus with expertise in Corporate Strategy, Mergers and Acquisitions, Fund Raising and Investments. He has more than 18 years of diversified experience across healthcare and multiple other industries. He was previously associated with Artemis Hospital as Chief - Strategy, M&A, Investor Relations and Organization Growth for approx. 3 years and Max Healthcare as Director and Head - Growth and M&A for more than a year. Earlier he was associated with Private Equity and MNC firms such as Bosch Group and Maruti Suzuki in India and abroad.
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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