

YH/SE/52/2025-26
September 30, 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 regarding appointment of Statutory Auditor & Secretarial Auditor of the Company

Dear Sir/Madam,

This is in furtherance to our letter dated August 05, 2025, and pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the shareholders of the Company, at the 18th Annual General Meeting held on Tuesday, September 30, 2025, have, inter alia, approved the appointment of M/s. MSKA & Associates (a member firm of BDO International), Chartered Accountants (Firm Registration No:105047W) for the position of Statutory Auditor of the Company and M/s MKP & Associates, Company Secretaries in practice (Firm registration number: S2011HR148000), as the Secretarial Auditor of the Company for a term of five (5) years, commencing from the conclusion of the 18th Annual General Meeting until the conclusion of the 23rd Annual General Meeting.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the required disclosure is enclosed herewith as Annexure-A & B.

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.
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 for a term of five (5) consecutive years from the conclusion of the 18th Annual General Meeting until the conclusion of the 23rd Annual General Meeting.
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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Annexure B

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 of M/s MKP & Associates, Company Secretaries in practice (Firm registration number: S2011HR148000), as the Secretarial Auditor of the Company.
b)	Date of Appointment and term of appointment	The Members in its meeting held on September 30, 2025 has approved the appointment of M/s MKP & Associates, Company Secretaries in practice as the Secretarial Auditor of the Company for a term of five (5) years who shall hold office from the conclusion of ensuing 18th Annual General Meeting until the conclusion of the 23rd Annual General Meeting.
c)	Brief profile (in case of appointment)	M/s. MKP & Associates (Company Secretaries) (hereinafter "the Firm") is a proprietorship firm managed by professionals having experience of 15 years in various fields of corporate law. The firm specialized in providing on going and ad hoc consultancy services, secretarial audit, due diligence, strategic planning etc. Clientele of the Firm is wide spread and have good exposure in handling and providing services to diversified clients such as Healthcare Sector, FMCG, Pharmaceutical industry, Liquor industry, Power Sector, MNCs, Section 8 Companies etc. The proprietor of the Firm has experience of appearing before regulatory authorities' viz. ROC, RD, NCLT on the behalf of clients.
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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