

YH/SE/56/2025-26
November 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 - 400051

Symbol: YATHARTH
ISIN: INEJO301016

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

Scrip Code: 543950
ISIN: INEJO301016

Subject: Intimation regarding appointment of Additional Director (Non-Executive Independent) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Ramesh Krishnan (DIN: 06753052) as an Additional Director (Non-Executive Independent) of the Company w.e.f. November 05, 2025 to November 04, 2030, subject to approval of the shareholders of the Company.

Further, we hereby affirm that Mr. Ramesh Krishnan is not debarred from holding the office of Director by virtue of BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 respectively.

Brief profile of Mr. Ramesh Krishnan as required under to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure I.

This information will also be hosted on Company's website viz 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-1

Brief Profile and details 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 of Director	Mr. Ramesh Krishnan
b)	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director (Non-Executive Independent) of the Company
c)	Date of Appointment and term of appointment	November 05, 2025, for a term of 5 years with effect from November 05, 2025 to November 04, 2030, subject to approval of the shareholders.
d)	Brief profile (in case of appointment)	Enclosed
e)	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ramesh Krishnan is not related to any of the Directors of the Company.

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BRIEF PROFILE

MR. RAMESH KRISHNAN

Independent Director

Mr. Ramesh Krishnan is a seasoned healthcare leader with over 30 years of experience spanning hospital management, private equity, and strategic consulting.

Executive Director, Rela Institute and Medical Centre - September 2018 - till date

Incharge of strategic planning and execution of India's largest liver transplant centre

Operating Partner, Everstone Capital - September 2018 to June 2023

Led the acquisition of the Sahyadri Hospitals network by Everstone Capital

CEO - South Asia, Parkway Pantai (IHH Healthcare) - October 2013 to August 2018

Overseeing multiple hospital acquisitions and integrations

Vice President, Fortis Healthcare, Singapore - November 2010 to October 2013

Led post-merger integrations and bolt-on acquisitions across multiple geographies
