

May 27, 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

Dept. of Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Symbol: YATHARTH
ISIN: INE0JO301016

Scrip Code: 543950
ISIN: INE0JO301016

Subject: Resignation of Mr. Neeraj Vinayak; Head Strategy and Investor Relations (KMP) of the Company.

Dear Madam/Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has taken on record the resignation from Mr. Neeraj Vinayak; Head Strategy & Investor Relations in the Board Meeting held on 26-05-2025.

Mr. Neeraj Vinayak has stepped down to pursue a new career opportunity outside NCR. We thank him for his contributions and wish him continued success in his future endeavors. Looking ahead, a highly seasoned professional, with a strong background in M&A, Strategy, and Investor Relations—and having previously worked with leading hospitals will be stepping into the role. This transition underscores our continued commitment to strengthening our M&A initiatives and deepening our investor engagement.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as “Annexure A”.

Kindly take the above information on your record.

For Yatharth Hospital and Trauma Care Services Limited

Ritesh Mishra
Company Secretary & Compliance Officer
Mem: A51166

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: 08800797947 | Fax: 0120-2973444 | Email: cs@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

📍 Orchha-Jhansi Madhya Pradesh-472246

🌐 www.yatharthhospitals.com

Annexure A

Details of Mr. Neeraj Vinayak, as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations.

Sr. No.	Details of Information that required to be provided	Information of such events(s)
1	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	The reason for his resignation from the position of Head Strategy & Investor Relations is due to his personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment	26-05-2025
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Letter of Resignation along with detailed reason for resignation	Enclosed

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Date: 07 May 2025

To,

Dr. Ajay Kumar Tyagi

Chairman and whole-time Director

Yatharth Hospital & Trauma Care Services Limited

HO-01, Sector-1, Greater Noida West - 201306

Sub: Resignation Letter

Dear Sir,

With a heavy heart, I am writing this letter to inform you of my decision to resign from the position of Head Strategy and IR at Yatharth Hospital & Trauma Care Services Limited.

I request you to relieve me of my duties, due to personal reasons.

It has been a great experience in contributing to the growth of the company. It would not have been possible without great support, cooperation and unstinted efforts from each stakeholder and guidance of the promoters and senior management.

Thank you, all my dear colleagues, for making this such a wonderful experience. Thanking You,
Yours Sincerely,



Neeraj Vinayak