

YH/SE/14/2025-26
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, 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: Re-appointment of Internal Auditor of the Company for the FY 2025-26.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (7) of Part A of Schedule III and other applicable provisions of SEBI Listing Regulations, this is to inform you that on the basis of the recommendation of the Audit Committee, the Board at its meeting held on May 26, 2025, has approved the re-appointment of M/s **Deloitte Touche Tohmatsu India LLP** as Internal Auditor of the Company for the Financial Year 2025-26.

The details as required under Schedule III-Para A (7) of Part A of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure-A.

The said information may also be accessed on the 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 and 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: 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, as required under Schedule III - Para A (7) 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 viz. Re-appointment, resignation, removal, death or otherwise;	The Reappointment of Internal auditor has been approved by the board in its meeting held on May 26, 2025.
2	Date of Re-appointment/ cessation (as applicable) & term of appointment	May 26, 2025
3	Brief Profile: (In case of Re-appointment of Director)	Deloitte Touche Tohmatsu India LLP (DTTILLP) is a member firm of Deloitte Touche Tohmatsu Limited (DTTL), a UK-based private company. DTTILLP provides services like audit, consulting, financial advisory, risk advisory, and tax to clients in India.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Letter of Resignation along with detailed reason for resignation	NA

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