



Date: May 06, 2024

To  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

NSE SYMBOL: UNIHEALTH

Sub: Intimation for approving the incorporation of a Subsidiary Company in India

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Unihealth Consultancy Limited at its the Board Meeting held on Monday, May 06, 2024, interalia, approved the proposal for incorporation of its subsidiary Company in India.

The meeting commenced at 11.00 a.m. and concluded at 11.18 a.m.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Unihealth Consultancy Limited  
(Formerly Unihealth Consultancy Private Limited)



Akshay Parmar  
Chairman & Managing Director  
DIN: 01533004

**UniHealth Consultancy Limited**

(Formerly known as Unihealth Consultancy Private Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

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CIN No.: L85100MH2010PLC200491