



Date: April 17, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir/Madam,

Sub: Resignation of Company Secretary & Compliance Officer of the Company.

Ref: Disclosure under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Ms. Prajakta Suresh Bhor, Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, vide her letter dated April 17, 2024 has submitted her resignation with effect from May 01, 2024, due to her personal reasons.

The brief details of the changes as prescribed under SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, pertaining to the resignation, are given in "**Annexure A**" attached to this letter.

This intimation is also being uploaded on the Company's website at www.unihealthonline.com

Kindly take the same on record.

Thanking you.
Yours faithfully,

**For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)**

Dr. Akshay M Parmar
Chairman & Managing Director
DIN No: 01533004
Encl: As above.

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



ANNEXURE 'A'

DETAILS OF MS. PRAJAKTA SURESH BHOR, AS REQUIRED UNDER SEBI CIRCULAR SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 DATED JULY 13, 2023.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i.	Reason for change viz. resignation	Ms. Prajakta Suresh Bhor vide her letter dated April 17, 2024 has submitted her resignation as an Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, with effect from May 01, 2024, due to her personal reasons.
ii.	Date of cessation	May 01, 2024
iii.	Letter of Resignation along with reason for resignation	Enclosed as Annexure B

For Unihealth Consultancy Limited
(Formerly known as Unihealth Consultancy Private Limited)

Dr. Akshay M Parmar
Chairman & Managing Director
DIN No: 01533004

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PRAJAKTA SURESH BHOR

Address: B 301, Hitesh Apt. Himalaya Soc. Ghatkopar (W), Mumbai – 400084,
Maharashtra, India, **Email ID:** prajaktab3@gmail.com **Contact No:** 9004160991

To,

The Board of Directors
UNIHEALTH CONSULTANCY LIMITED
(Formerly known as Unihealth Consultancy Private Limited)
H-13 & H-14, Everest ,
9th Floor 156, Tardeo Road,
Mumbai-400034.

Subject: Resignation Letter from the post of Company Secretary of UNIHEALTH CONSULTANCY LIMITED ("the Company")

Dear Sir/Madam,

This is to inform you that I, Prajakta Suresh Bhor hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f. 1st May, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking you,

Yours faithfully,

Prajakta S
Prajakta Suresh Bhor
(Membership no. ACS: A55171)

eCSIN: _____

Place: Mumbai
Date: April 17, 2024



*Accepted
wef. 01/05/2024
P. Shah*