



Date: October 24, 2023

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 INDEPENDENT DIRECTOR.

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Dr. Jagat Shah (DIN: 05178919), vide his letter dated October 23, 2023 has submitted his resignation as an Independent Director of the Company with effect from October 23, 2023, due to his commitment for an international project which is funded by global development agencies and one of the pre-requirement being that he should not hold any position in any Company.

The details as required under Regulation 30 of Schedule III of Part A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, 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.

Thank 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

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

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CIN No.: U85100MH2010PLC200491



ANNEXURE 'A'

DETAILS OF DR. JAGAT SHAH (DIN: 05178919), AS REQUIRED UNDER REGULATION 30 OF SCHEDULE III OF PART A OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/ HO/CFD/CFD-POD-1/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	Dr. Jagat Shah (DIN: 05178919), vide his letter dated October 23, 2023, has submitted his resignation as an Independent Director of the Company with effect from October 23, 2023, due to his commitment for an international project which is funded by global development agencies and one of the pre-requirements is he should not hold any position in any Company.
ii.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and membership of board committees, if any.	NIL
iii.	Along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Provided in the enclosed resignation letter
iv.	Date of cessation (as applicable) & term of appointment	October 23, 2023
v.	Brief profile (in case of appointment)	Not Applicable
vi.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
vii.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
viii.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)

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



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CIN No.: U85100MH2010PLC200491

Dr. Jagat Shah

A/54, Ishan II, Opp. Karnavati Club,
Vejalpur, Ahmedabad 380015, Gujarat, India
Contact: +91-9825506441 | Email: jagat@globaljagat.com

Date: October 23, 2023

To,
Unihealth Consultancy Limited
H-13/14 Everest, 156 Tardeo Road,
Mumbai 400034, Maharashtra, India

**Re: Resignation as an Independent Director from the
Board of Unihealth Consultancy Limited w.e.f. October 23, 2023**

Dear Dr. Akshay Parmar,

Referring to the above subject, in view of my having agreed to sign up for an international project which is funded by global development agencies and one of the pre-requirement of my assignment being that I do not hold any position in any company, I hereby submit my resignation & request you to kindly accept & process my resignation as an Independent Director from the Board of Unihealth Consultancy Limited with effect from October 23, 2023, as I need to give the concerned global development agencies the evidence of my disassociation from private entities in order to start the work with them.

I will hereby also like to confirm that there is not other material reason other than the one provided in this letter for my resignation from the Board of Directors.

Wishing you all the best for successful corporate governance & the growth of Unihealth Consultancy Limited.

Sincerely,



Jagat Suman Shah
Independent Director
DIN: 05178919

Place: Ahmedabad
Date: October 23, 2023