

UniHealth Appoints Mr. Ajay Thakur as Independent Director to Drive Strategic Growth and Innovation

Mumbai, July 05, 2024: UniHealth Consultancy Limited. (NSE – UNIHEALTH), a global healthcare service provider, announce the appointment of Mr. Ajay Kumar Thakur as its Independent Director. This strategic addition to the board is set to significantly enhance UniHealth's leadership team and accelerate the achievement of its ambitious goals in the healthcare sector.

Mr. Ajay brings an extensive 30-year experience in the capital markets, having held prominent roles at some of India's leading financial institutions. His expertise spans setting up India's first SME & Startup Platforms, developing the derivatives and equity markets at BSE, and establishing a robust arbitration and conciliation framework.

Mr. Ajay Thakur's strategic vision and proven track record in fostering the growth of SMEs and startups are expected to play a crucial role in UniHealth's mission to expand its healthcare services across India and Africa. His appointment is particularly significant as UniHealth aims to enhance its operational efficiency, drive innovation, and scale its presence in under-served regions.

Mr. Ajay Thakur's Career Highlights:

- Leadership at BSE: Instrumental in launching India's first SME and Startup Platforms, facilitating the listing of nearly 1,000 SMEs and 14 startups. These platforms have collectively raised significant capital and achieved substantial market capitalization.
- Recognition and Awards: Acknowledged by national and international organizations, including the
 Asian Development Bank and IOSCO, for his efforts in promoting SME listings. He has received
 multiple awards, including the INDIA ECONOMIC FORUM Award for MSME Enablement and the
 Lifetime Achievement Award from the Indian Investors Federation.
- **Professional Affiliations:** Active in various advisory and committee roles, contributing to the development of the SME ecosystem in India.

Commenting on the performance, Dr. Akshay Parmar, Founder & Managing Director of UniHealth Consultancy said, "We are delighted to welcome Mr. Ajay Thakur to our board as an Independent Director. His appointment comes at a pivotal moment for UniHealth as we are poised to scale new heights in our mission to provide high-quality healthcare services across India and Africa.

Mr. Ajay's extensive experience and expertise in financial markets and arbitration frameworks make him an invaluable asset to our team. At UniHealth, we have always believed in fostering innovation and operational efficiency to make healthcare accessible and affordable to all. Our mission of 'Healthcare for All' remains at the forefront of everything we do. With Mr. Ajay's strategic insights and leadership, we are confident that we will not only meet but exceed our ambitious goals. His appointment will help us drive innovation, improve operational efficiency, and accelerate our expansion plans, ultimately delivering impactful healthcare solutions across India and Africa.

We look forward to leveraging his wealth of experience and visionary leadership to achieve our objectives and continue providing high-quality healthcare services to the communities we serve."

Mr. Ajay's expertise in financial markets and regulatory environments will be crucial as UniHealth enhances its financial health and expands services. His skills in developing scalable platforms will significantly boost UniHealth's efforts to make healthcare more accessible and affordable in urban and rural areas.

About Unihealth Consultancy Limited:

UniHealth Consultancy Limited (NSE – UNIHEALTH), established in 2010 in Mumbai, is a prominent global healthcare service provider with a strong presence in Africa. The company operates in various healthcare sectors, encompassing medical centers, hospitals, consultancy services, pharmaceutical distribution, and medical travel.

Through its subsidiary, UniHealth Pharmaceuticals, it specializes in procuring and exporting pharmaceutical products, serving hospitals in Uganda, Nigeria, and Tanzania. Under the 'UMC Hospitals' brand, UniHealth manages two multi-speciality facilities with a combined 200-bed capacity in Uganda and Nigeria, along with a dialysis center in Tanzania. Additionally, UniHealth is actively involved in healthcare consultancy projects in Kenya and Angola and serves as a reliable distributor for Indian pharmaceutical companies across various African nations.

The Company was successfully listed on the NSE Emerge in September 2023. In FY24, the company reported Revenue of $\stackrel{?}{\scriptstyle <}$ 50 Cr, EBITDA of $\stackrel{?}{\scriptstyle <}$ 19 Cr and PAT of $\stackrel{?}{\scriptstyle <}$ 10 Cr.

Disclaimer

Certain statements in this document that are not historical facts are forward looking statements. Such forward-looking statements are subject to certain risks and uncertainties like government actions, local, political or economic developments, technological risks, and many other factors that could cause actual results to differ materially from those contemplated by the relevant forward-looking statements. The Company will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.

For Further Information Please Contact Corporate Communication Advisor



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