



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: Appointment 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.

Dear Sir/Madam,

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 the Board of Directors of Unihealth Consultancy Limited have at their the Board Meeting held on Monday, May 06, 2024, interalia, approved the appointment of Ms. Binita Patel holding membership no. A46394 of Institute of Company Secretaries of India, as Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) with effect from May 07, 2024.

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 appointment, are given in "Annexure A" attached to this letter.

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 Ltd
(Formerly Unihealth Consultancy Private Limited)

Akshay Parmar
Chairman & Managing Director
DIN: 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 WITH RESPECT TO CHANGES IN KEY MANAGERIAL PERSONNEL (COMPANY SECRETARY) 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. Appointment	Ms. Binita Patel appointed as Company Secretary & Compliance Officer of the Company
ii.	Date of Appointment & Term of Appointment	May 07, 2024 as a full time Company Secretary & Compliance Officer (Key Managerial Personnel)
iii.	Brief Profile	Ms Binita Patel, B.A.F, LL.B from University of Mumbai and is also an Associate Member of The Institute of Company Secretaries of India (ICSI) having Membership No.ACS-46394.
iv.	Disclosure of relationships between directors	Not Applicable

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



Akshay M Parmar
Chairman & Managing Director
DIN No: 01533004

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