



November 25, 2025

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 977112

Sub.: Intimation under Regulation 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

In compliance with Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Manipal Hospitals Private Limited (the "Company") at their meeting held today i.e., November 25, 2025, have inter-alia, approved/noted the following change in Compliance officer:

- a. Resignation of Mr. Sathish K R, from the position of Compliance Officer of the Company:**
The Board noted the resignation of Mr. Sathish K R, (ICSI Membership No. A15203) from the position of Compliance Officer of the Company with effect from closure of the business hours of November 24, 2025 due to his additional responsibilities in the holding Company, Manipal Health Enterprises Private Limited ('MHEPL').

- b. Appointment of Ms. Khadija Vahora, the Company Secretary of the Company as the Compliance Officer of the Company:**
The Board approved the appointment of Ms. Khadija Vahora (ICSI Membership No.: A37266) the existing Company Secretary of the Company as the Compliance Officer under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 25th November 2025.

Ms. Khadija Vohra is an associate member of the Institute of Company Secretaries of India, and having 11(Eleven) years of post-qualification experience in corporate laws and Companies Act related compliances.

We request you to please take the same on record.

Thanking you,

For Manipal Hospitals Private Limited

Khadija Vahora
Company Secretary
Membership No.: A37266

Manipal Hospitals Private Limited
(Formerly Columbia Asia Hospitals Private Limited)

CIN: U85110KA2003PTC033055

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