



August 19, 2026

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

**Subject: 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/ Ma' am,

Pursuant to Regulation 51 read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on Wednesday, August 19, 2026, which commenced at 12:30 PM and concluded at 12:45 PM has approved the following:

1. Re-appointment Mr. Hebri Sudarshan Ballal (DIN: 01195055) as Director, who is liable to retire by rotation, offers himself for re-appointment, at the ensuing Annual General Meeting.
2. Continuation of Mr. Hebri Sudarshan Ballal (DIN: 01195055), Mr. Sameer Agarwal (DIN: 07554053), and Mr. Karthik Rajagopal (DIN: 06652382) as Non-Executive Director of the Company pursuant to Regulation 62D (4) of the SEBI Listing Regulations.
3. Appointment of Price Waterhouse Chartered Accountants LLP, Chartered Accountants ("PwC"), as the statutory auditors of the company for a term of five (5) years commencing from FY 2026-27 till FY 2030-31, subject to the approval of shareholders of the company;
4. Convening of 23<sup>rd</sup> Annual General Meeting ("AGM") of the Company on Friday, September 25, 2026, at 11 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Further details pertaining to the AGM will be informed in due course of time.

The requisite disclosures as per Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI circulars, is enclosed as "Annexure - A".

The above disclosure is available on the website of the company at <https://www.manipalhospitals.com/financial-reports#board-meeting-outcome>

We request you to please take the same on record.

Thanking you,

For **Manipal Hospitals Private Limited**

**KHADIJA G**

**VAHORA**

 Digitally signed by KHADIJA G  
VAHORA  
Date: 2026.08.19 12:43:19  
+05'30'

**Khadija Vahora**

**Company Secretary & Compliance Officer**

**Membership No.: A37266**

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

**CIN:** U85110KA2003PTC033055

**Regd. Off.** The Annexe, #98/2, Rustom Bagh, Off. HAL Airport Road, Bengaluru 560 017, Karnataka

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**Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI circulars**

**1. Change in Management:**

| Sr. No. | Particular                                                                                                                            | Details                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                    |                                                                                                                                                                                              |
|---------|---------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|         |                                                                                                                                       | Mr. Hebri Sudarshan Ballal (DIN: 01195055)                                                                                                                                                                                                                                                                                                                                                                                        | Mr. Sameer Agarwal (DIN: 07554053)                                                                                                 | Mr. Karthik Rajagopal (DIN: 06652382)                                                                                                                                                        |
| 1.      | Reason for change viz. appointment, re-appointment, <del>resignation, removal, death or</del> otherwise                               | a. Re-appointment of Mr. Hebri Sudarshan Ballal as the Non-executive Director of the Company, who is liable to retire by rotation, and offers himself for re-appointment subject to the approval of the shareholders, at the 23 <sup>rd</sup> Annual General Meeting.<br><br>b. Continuation of Mr. Hebri Sudarshan Ballal as Director on the Board of the Company pursuant to Regulation 62D(4) of the SEBI Listing Regulations. | Continuation as Director on the Board of the Company pursuant to Regulation 62D(4) of the SEBI Listing Regulations.                | Continuation as Director on the Board of the Company pursuant to Regulation 62D(4) of the SEBI Listing Regulations.                                                                          |
| 2.      | Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> | At the ensuing 23 <sup>rd</sup> Annual General Meeting to be held in FY 2026-27 and his term is liable to retire by rotation.                                                                                                                                                                                                                                                                                                     | At the ensuing 23 <sup>rd</sup> Annual General Meeting to be held in FY 2026-27 and his term is liable to retire by rotation.      | At the ensuing 23 <sup>rd</sup> Annual General Meeting to be held in FY 2026-27 and his term is liable to retire by rotation.                                                                |
| 3.      | Brief profile (in case of appointment)                                                                                                | Mr. Ballal is a highly accomplished nephrologist with over four decades of experience in kidney care, renal transplantation, and critical care medicine. He has played a pioneering role in establishing                                                                                                                                                                                                                          | Mr. Sameer Agarwal is a Chartered Accountant with over 28 years of rich and diverse experience in finance, mergers & acquisitions, | Mr. Karthik Rajagopal is a seasoned healthcare professional with more than two decades of experience in hospital operations, healthcare administration, business strategy and organizational |



|    |                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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|    |                                                                                      | advanced nephrology and transplant services in Karnataka, including performing the state's first cadaver kidney transplant. With triple board certification from the United States in Internal Medicine, Nephrology, and Critical Care, his expertise spans clinical nephrology, dialysis, transplant medicine, and intensive care. He has held key leadership positions at Manipal Hospitals, including Chairman of the Medical Advisory Board and Director of the Manipal Institute of Nephrology and Urology, and has contributed significantly to medical education, policy advisory, and the development of nephrology training programs in India. | fundraising, business transformation, governance and strategic leadership. He is currently the Chief Financial Officer of Manipal Health Enterprises Limited and has been instrumental in driving the financial and strategic growth of the Manipal Hospitals Group. Prior to joining Manipal Hospitals, he held senior leadership positions with reputed organizations including 3M India Limited, Ingersoll-Rand (India) Limited, Hindustan Coca-Cola Beverages, Marico and Wipro Consumer Care & Lighting. His expertise spans corporate finance, capital markets, M&A, business transformation, risk management and corporate governance. | leadership. He is currently serving as the Chief Operating Officer of Manipal Health Enterprises Limited and is responsible for driving operational excellence across the Manipal Hospitals network. Prior to joining Manipal Hospitals, he held leadership positions with reputed healthcare organizations including Aster DM Healthcare, Fortis Healthcare, Wockhardt Hospitals and Apollo Hospitals. His expertise spans healthcare operations, strategic planning, business transformation, quality management, patient experience and healthcare infrastructure development. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not related to any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Not related to any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Not related to any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 5. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/        | Mr. Hebri Sudarshan Ballal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Mr. Sameer Agarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mr. Karthik Rajagopal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is                                                                                                                                                                                                                                                                                                                                                                                                                                       |



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|------------------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------------------------------------------------------------|-------------------------------------------------|
| 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated June 20, 2018. | not disqualified to be appointed as a director. | authority and he is not disqualified to be appointed as a director. | not disqualified to be appointed as a director. |
|------------------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------------------------------------------------------------|-------------------------------------------------|

## 2. Change in Auditor

| Sl. No. | Particulars                                                                                                              | Details of the Statutory Auditor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|         | <b>Name of the Auditors</b>                                                                                              | Price Waterhouse Chartered Accountants LLP, Chartered Accountants ("PwC")                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 1       | Reason for change viz. appointment, <del>re-appointment,</del> resignation, <del>removal, death or otherwise</del>       | Appointment as the Statutory Auditors of the Company for a term of 5 years subject to the approval of the shareholders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2       | Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del> | Term: 5 years<br><br>Statutory Auditors to be appointed at the AGM and shall hold office from the conclusion of 23 <sup>rd</sup> AGM till 28 <sup>th</sup> AGM (FY 2026-27 till FY 2030-31)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3       | brief profile (in case of appointment)                                                                                   | <p>Price Waterhouse &amp; Co Chartered Accountants LLP, having a ICAI Firm Registration No. 012754N/N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014.</p> <p>The registered office of the firm is at Plot No. 56 &amp; 57, Block DN, Sector V, Salt Lake, Kolkata - 700 091 and more than 15 branch offices in various cities in India as on date.</p> <p>The firm is primarily engaged in providing assurance and auditing services to its clients and is a member firm of Price Waterhouse &amp; Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse &amp; Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India.</p> |



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| 4 | disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
|---|--------------------------------------------------------------------------------------|----------------|