

**GPTHEALTH/CS/SE/2023-24****March 19, 2024**

<b>The Department of Corporate Services</b> BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 <b>Scrip Code: 544131</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip Symbol: GPTHEALTH</b>
---	--

Dear Sir/Madam

**Sub: Intimation in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the contact details of the Key Managerial Personnel of the Company who have been severally authorized by the Board of Directors at their meeting held today i.e March 19, 2024 for determining materiality of any event or information and for the purpose of making necessary disclosures to the Stock Exchanges.

<b>S. No</b>	<b>Name of the Key Managerial Personnel</b>	<b>Designation</b>	<b>Contact No</b>	<b>Email Id</b>
1	Mr. Anurag Tantia	Executive Director (KMP)	033-4050-7000	anurag@gptgroup.co.in
2	Mrs. Kriti Tantia	Chief Financial Officer (KMP)	033-4050-7000	kriti@gptgroup.co.in
3	Mr. Ankur Sharma	Company Secretary and Compliance Officer (KMP)	033-4050-7000	ghl.cosec@gptgroup.co.in

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

**For GPT Healthcare Limited****Ankur Sharma**  
**Company Secretary and Compliance Officer**  
**M. No A31833**