

GPTHEALTH/CS/SE/2024-25

April 25, 2024

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of Memorandum of Understanding/ Letter of Intent dated January 16, 2023, which forms part of Material Contracts and Documents of the Company, disclosed at the time of initial public offer of the Company, entered among Sun and Sun Inframetric Private Limited, Mosaic Infracventure Private Limited and our Company i.e GPT Healthcare Limited.

Please be informed that our Company has further entered into Lease Agreement with Sun and Sun Inframetric Private Limited and Mosaic Infracventure Private Limited on April 24, 2024.

The details required as per circular number CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for listed entities under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been enclosed as **Annexure I**.

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

Annexure-I

SNo	Name(s) of parties with whom the agreement is entered	Details
1	Name(s) of parties with whom the agreement is entered	Sun and Sun Inframetric Private Limited, Mosaic Infraventure Private Limited and GPT Healthcare Limited.
2	Purpose of entering into the agreement	For the construction and finishing of a hospital building at Raipur (“Hospital Building”) with all amenities and services.
3	Size of agreement	27 years from the Completion of the Hospital Building and will be renewable for a period of 20 years.
4	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Not applicable since this is lease agreement.
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable since this is a Lease Agreement.
9	in case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	No loan has been granted.
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Agreement is being entered with a third party and there is no conflict of interest and no nominee is on the board of Directors of the Company.