

GPTHEALTH/CS/SE/2026-27

April 2, 2026

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 544131 ISIN: INE486R01017	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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mr. Debashis Dhar, Senior Vice President and Chief Business Development Officer and one of the SMP of our Company has resigned from the services of the Company with effect from close of business hours on April 2, 2026 and accordingly he will cease to be the SMP of the Company from the aforesaid date.

The details as required under Regulation 30 of the Listing Regulations is as under:

Name of SMP	Mr. Debashis Dhar
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. A copy of the resignation letter dated April 2, 2026 given by the said SMP mentioning reasons for the resignation is enclosed herewith.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	with effect from close of business hours on April 2, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your information and records.

Thanking You,
Yours sincerely,

For GPT Healthcare Limited

Ankur Sharma
Company Secretary and Compliance Officer
M.No A31833

Encl: A/a

DEBASHIS DHAR

ETERNITY, B/35-SATYAJIT, KANAN, MUKUNDAPUR, KOLKATA- 700099

Date: April 2, 2026

To,

The Executive Director
GPT Healthcare Limited
GPT Centre, JC-25
Sector-III, Salt Lake
Kolkata-700106

Dear Sir,

Sub: Resignation from the post of Senior Vice President and Chief Business Development Officer

I, Debashis Dhar, Senior Vice President and Chief Business Development Officer of the Company, hereby tender my resignation from the said post and from the services of the Company with effect from the close of business hours on April 2, 2026 due to personal reasons.

I request you to kindly accept my resignation and relieve me from my duties with effect from the aforesaid date.


I remain deeply grateful to the Promoters and the leadership for their continued trust, encouragement, and guidance throughout my tenure. I have had the privilege of witnessing the Organization grow and evolve, and I feel honoured to have contributed, in my own capacity, to this journey.

I sincerely wish the Organization continued growth, success, and greater milestones.

Kindly acknowledge receipt of this resignation and arrange for necessary formalities.

Thanking You,

Yours sincerely,


(DEBASHIS DHAR)