



Date: August 5, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 544847

NSE Scrip Symbol: MANIPALHOS

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that Manipal Health Enterprises Limited (the “**Company**”) had appointed Mr. Sathish K R, Company Secretary (ICSI Membership No. A15203), as the Compliance Officer of the Company with effect from November 25, 2025. He continues to hold the position of Compliance Officer in accordance with Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”). The additional details as required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as Annexure - A.

This intimation is being submitted for your information and records. Kindly take the same on record and disseminate it appropriately to all concerned.

Thank you.

For Manipal Health Enterprises Limited

(formerly known as Manipal Health Enterprises Private Limited)

Sathish K R

Company Secretary and Compliance Officer

Membership No.: A15203

Encl: a/a



Annexure – A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sathish K R, Company Secretary (ICSI Membership No. A15203), as the Compliance Officer of the Company with effect from November 25, 2025. He continues to hold the position of Compliance Officer in accordance with Regulation 6(1) of the Listing Regulations.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	As mentioned above
3.	Brief profile	Sathish K R is the General Counsel and Compliance Officer of our Company. He has also been the Company Secretary of our Company since August 14, 2019. He holds a bachelor's degree in law from Bengaluru University and a master's degree in law with distinction in commercial and corporate law from Queen Mary and Westfield College under the University of London. He is also an associate of the ICSI. Prior to joining our Company, he was associated with Bosch Limited (formerly known as MICO Industries Company Limited), GE Bayer Silicones (India) Private Limited, Essilor Manufacturing India Private Limited (formerly known as Indian Ophthalmic Lenses Manufacturing Company Private Limited), Siemens VDO Automotive Limited and has also been a private practitioner of law. He is responsible for regulatory strategy, legal compliance, and corporate governance functions of our Company. He has over 25 years of experience in legal, company secretarial and compliance functions.
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable
