



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 – 400 051

BSE Scrip Code: 544847

NSE Scrip Symbol: MANIPALHOS

Subject: Intimation under Regulation 30 (5) 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, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Policy on Determination of Materiality of Events or Information of Manipal Health Enterprises Limited (the "**Company**"), the Board of Directors of the Company has authorized the following Key Managerial Personnel to determine the materiality of events or information and to make the requisite disclosures to the stock exchange(s) under the Listing Regulations:

Name	Designation	Contact Details
Dilip Jose	Managing Director and Chief Executive Officer	Mobile: +91 80493 60300 E-mail: legalcs@maipalhospitals.com
Sameer Agarwal	Chief Financial Officer	
Karthik Rajagopal	Chief Operating Officer	
Sathish K R	Company Secretary and Compliance Officer of	

The details of the authorized personnel are also available on the Company's website.

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