

HEALTHY INVESTMENTS LIMITED
Admin. Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034

May 22,2026

To
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 503689

Dear Sir,

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

With reference to the subject cited above, we hereby inform you that the Board of Directors of Healthy Investments Limited at their duly convened Board Meeting held on Friday, May 22, 2026 approved the Appointment of Mr. Manish Kumar Shukla (DIN:08520576) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. May 22, 2026.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-1**.

This is for your information and records.

Thanking You,

Yours Truly,
For HEALTHY INVESTMENTS LIMITED

KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286

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Annexure-1

Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Particulars	Details
1.	Name of the Director	Mr. Manish Kumar Shukla (DIN:08520576)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Manish Kumar Shukla has been appointed as an Additional Director in the category of Non-Executive Independent Director with effect from May 22, 2026 for a term of 5 (five) consecutive years subject to the approval of the members of the Company.
2.	Date of Appointment	May 22, 2026
3.	Brief profile (in case of appointment)	<p>Mr. Manish Kumar Shukla is a seasoned professional with over eight years of experience in Corporate Law, Securities Law, and Capital Market Regulations.</p> <p>He is the Founder of Uni Legal, a Hyderabad based corporate legal firm specializing in capital market transactions, corporate restructuring, governance, and regulatory compliance. He holds a Master's Degree in Commerce and a Master's Degree in Law and is an Associate Member of the Institute of Company Secretaries of India (ICSI). He is registered with the Independent Director Data Bank of the Indian Institute of Corporate Affairs (IICA).</p> <p>Mr. Shukla has extensive experience in advising listed and unlisted entities on public issues, rights issues, preferential allotments, buybacks, delisting, and various corporate actions, along with representation before SEBI, MCA, ROC, NCLT, and Stock Exchanges.</p> <p>His expertise in legal, governance, and compliance matters brings valuable insight to the Board and is expected to strengthen the Company's corporate governance framework.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Manish Kumar Shukla is not related to any of the Directors/Key Managerial Personnel of the Company

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5.	Name of listed entities in which the person also holds the directorship and membership of Committees of the board	<u>Directorship in Listed Companies:</u> 1. Vama Industries Limited 2. Srivari Spices and Foods Limited <u>Committee Position:</u> 1. Vama Industries Limited - Audit Committee: Member - Nomination and remuneration committee: Member - Stakeholders Relationship Committee: Chairperson 2. Srivari Spices and Foods Limited - Audit Committee: Chairperson - Nomination and remuneration committee: Chairperson - Stakeholders Relationship Committee: Member
6.	Declaration that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018)	Mr. Manish Kumar Shukla is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.