

**Ref: 36/SE/LC/2026-27**

**Date: August 24, 2026**

Scrip Code BSE: 544122  
NSE: ENTERO  
ISIN: INE010601016

To,  
**Head, Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

**Head, Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051

Dear Sir/Madam,

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

In furtherance of our intimation letters dated July 13, 2026, bearing Reference No. 18/SE/LC/2026-27, and August 07, 2026, bearing Reference No. 30/SE/LC/2026-27, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the tenure of Mr. Rajesh Shashikant Dalal (DIN: 03504969) as Non-Executive Independent Director of the Company concludes from the close of business hours on August 24, 2026. Accordingly, he ceases to be the Chairperson of the Nomination and Remuneration Committee, Stakeholders Relationship Committee and member of the Audit Committee, with effect from the close of business hours on August 24, 2026.

The Company places on record its sincere appreciation for the valuable guidance and contribution provided by Mr. Rajesh Shashikant Dalal (DIN: 03504969) during his tenure as Non-Executive Independent Director of the Company.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed in **Annexure-A**.

This is for your information and records.

Yours faithfully,

For **Entero Healthcare Solutions Limited**

**Sanu Kapoor**  
**Vice president - Group General Counsel,**  
**Company Secretary & Compliance Officer**

Encl: as above

**Annexure A**

**DETAILS IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026**

| <b>Sr. No.</b> | <b>Particulars</b>                                                                                                       | <b>Description</b>                                                                                              |
|----------------|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| 1.             | Reason for change viz. <del>appointment, reappointment, resignation, removal, death</del> or otherwise.                  | Completion of tenure of Mr. Rajesh Shashikant Dalal (DIN: 03504969), as an Independent Director of the Company. |
| 2.             | Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del> | August 24, 2026.                                                                                                |
| 3.             | Brief profile                                                                                                            | Not applicable                                                                                                  |
| 4.             | Disclosure of relationships between Directors                                                                            | Not applicable                                                                                                  |