

HEALTHY INVESTMENTS LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000

Date: 31.07.2026

To
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 503689

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

Ref: Regulation 30 read with para “A” of part “A” of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma’am

With reference to the above cited subject, we hereby inform you that Ms. Nisha Nagraj Rao (M. No. A77754) has tendered her resignation vide letter dated July 31, 2026, from the position of Company Secretary and Compliance Officer of the Company, with the effect from July 31, 2026 (closing of business hours) due to her personal reasons.

The Company has received confirmation from Ms. Nisha Nagraj Rao that there are no other material reasons for her resignation other than those provided in the resignation letter.

The Disclosure as required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and the resignation letter is enclosed herewith as ***Annexure A***.

This is for your information and records.

Yours faithfully,

For HEALTHY INVESTMENTS LIMITED

KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286

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ANNEXURE-A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

S:NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nisha Nagraj Rao (M. No.: A77754) has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company due to her personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	Effective from July 31, 2026 (from close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

Date: 31/07/2026

To

The Board of Directors,

HEALTHY INVESTMENTS LIMITED,

Reg. Office: 805, 8th Floor, Maker Chambers V,
Nariman Point, Mumbai City, Maharashtra, India, 400021

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I Ms. Nisha Nagraj Rao hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from (close of business hours) 31st July, 2026 due to personal reasons.

I hereby confirm that there are no material reasons for my resignation other than personal reason stated above.

I take this opportunity express my sincere gratitude towards all the members of the Board.

I request you to kindly take this resignation on your records and arrange to complete necessary formalities. I further also request to kindly acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,



Nisha Nagraj Rao
Company Secretary & Compliance Officer
Membership. No. A77754



Received
&
Accepted on 31/07/26
Rulmini
Rulmini Devi Satuluri
Director
DIN: 09547719