

Date: 02.02.2026

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 511523

Dear Sir/Madam,

Subject: Outcome of Board Meeting - Appointment of Company Secretary and Compliance Officer.

Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to captioned subject, this is to inform that in the meeting of the Board of Directors of Company held on Monday, 02nd February, 2026, Ms. Ashita Chittora, Associate Member of the Institute of Company Secretaries of India, having membership no. A50327, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 02nd February, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in '*Annexure - A*'.

The meeting commenced at **02.00 P.M.** and concluded at **02.30 P.M.**

You are requested to take the same on your records and oblige.

Thanking You
Yours sincerely

For Veerhealth Care Ltd

Bhavin Satish Shah
Managing Director
DIN: 03129574

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Ashita Chittora as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 02.02.2026.
3.	Brief profile (in case of appointment);	Ms. Ashita Chittora is an Associate Member of the Institute of Company Secretaries of India having membership no. A50327 possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Thanking You
Yours sincerely

For Veerhealth Care Ltd

**Bhavin Satish Shah
Managing Director
DIN: 03129574**