

March 31, 2025

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dept. of Listing Operations  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai -400001, India

Symbol: YATHARTH  
ISIN: INE0JO301016

Scrip Code: 543950  
ISIN: INE0JO301016

**Subject: Resignation of Mr. Deepak Kumar Tyagi; President - Strategy and Finance (Senior Management Personnel) of the Company.**

Dear Madam/Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter from Mr. Deepak Kumar Tyagi; President - Strategy and Finance, vide his resignation letter dated March 31, 2025, tendering his resignation from the position of Senior Management Personnel (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations). His last working day was Monday, March 31, 2025, as per the policies of the Company.

The details as required under Schedule III of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as “Annexure A”.

The letter of resignation received from Mr. Deepak Kumar Tyagi is enclosed as “Annexure B”.

This is for your information and record.

For Yatharth Hospital and Trauma Care Services Limited

**Ritesh Mishra**  
Company Secretary & Compliance Officer  
Mem: A51166

#### Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025  
Tel: 011-49967892

#### Corporate Office

HO- 01, Sector - 01, Greater Noida West, 201306  
Tel: 08800797947 | Fax: 0120-2973444 | Email: [cs@yatharthhospitals.com](mailto:cs@yatharthhospitals.com)

#### Our Hospitals

- 📍 Sector 110, Noida, Uttar Pradesh-201304
- 📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308
- 📍 Sector -01, Greater Noida West, Uttar Pradesh-201306
- 📍 Orchha-Jhansi Madhya Pradesh-472246

🌐 [www.yatharthhospitals.com](http://www.yatharthhospitals.com)

**Annexure A**

**Details of Mr. Deepak Kumar Tyagi, as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations.**

Sr. No.	Details of Information that required to be provided	Information of such events(s)
1	Reason for Change in Senior Management viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation from the position of President-Strategy and Finance, a Senior Management Personnel of the Company, effective from the close of business hours on March 31, 2025 due to his personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment	Cessation from the close of business hours on March 31, 2025 .
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 31.03.2025

To,

**Dr. Ajay Kumar Tyagi**  
Chairman and whole-time Director  
Yatharth Hospital & Trauma Care Services Limited  
HO-01, Sector-1, Greater Noida West - 201306

**Sub: Resignation Letter**

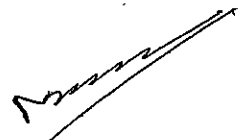
Dear Sir,

I, the undersigned, hereby resign from the position of President- Strategy and Finance of Yatharth Hospital & Trauma Care Services Limited.

I request you to relieve me of my duties, with effect from the closure of business hours on 31<sup>st</sup> March, 2025 due to personal reasons.

It has been a great experience in contributing to the growth of the company. It would not have been possible without great support, cooperation and unstinted efforts from each stakeholder and guidance of the promoters and senior management.

Thank you, all my dear colleagues, for making this such a wonderful experience. Thanking You,  
Yours Sincerely,



**Deepak Kumar Tyagi**