

Ref: 43/SE/LC/2024-25

Date: September 18,2025

Scrip Code BSE: 544122
NSE: ENTERO
ISIN: INE010601016

To,
**Head, Listing Compliance Department
BSE Limited**
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001.

**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 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance to our intimation dated May 27,2025, bearing reference no. 13/SE/LC/2024-25 we hereby notify that, as per the scrutinizer's report, the shareholders at the 7th Annual General Meeting ('AGM') of the Company held today, have approved the appointment of M/s BNP & Associates, Practicing Company Secretaries (Firm Registration No. P2014MH037400) as the Secretarial Auditors, for a term of five (5) consecutive years commencing on April 01, 2025 until March 31, 2030,

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, as amended, are enclosed as **Annexure-A**.

You are requested to take the same on record.

Yours faithfully,
For **Entero Healthcare Solutions Limited**

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

Encl: as above

Annexure-A

Details Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. BNP & Associates, Practicing Company Secretaries (Firm Registration No. P2014MH037400) as Secretarial Auditor of the Company
Date of appointment/cessation (as applicable) and term of appointment	The Shareholders at their 7 th Annual General Meeting held on September 18, 2025, approved the appointment of M/s. BNP & Associates, Practicing Company Secretaries (Firm Registration No. P2014MH037400) as Secretarial Auditor of the Company to conduct the secretarial audit of the Company for a term of five (5) consecutive years commencing on April 01, 2025 until March 31, 2030.
Brief Profile (in case of appointment)	M/s. BNP & Associates Practicing Company Secretaries (BNP) is one of the leading firms of Practicing Company Secretaries. It has four Partners and one Associate Partner. Mr. B. Narasimhan is a founder of the firm who was President of the Institute of Company Secretaries of India New Delhi for 2024. The other Partner includes Mr. Kalidas Ramaswami who has written several books and articles on various topics under the Companies Act and SEBI Act as well as SEBI Rules Regulations. Mr. Avinash Bagul was Corporate Secretary of large financial institution and after superannuation entered the practice. All the Partners have 40 plus years of corporate secretarial experience. The firm has well equipped office in Mumbai. Its client includes well-known Corporate and business houses from various industries namely Pharmaceutical, Banking, NBFCs, financial & insurance, manufacturing, construction etc. At present BNP is Secretarial Auditor of several listed entities including Nifty listed companies.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.