

Ref: 58/SE/LC/2025-26

Date: November 12, 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: Outcome of Board Meeting held on November 12,2025.

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, inter alia, considered and approved, Change in Designation of Mr. Abhitesh Kumar from President – Retail Business & New Initiatives of the Company to Chief Growth Officer of the Company, as Senior Management Personnel ("**SMP**")

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-1**.

The Board Meeting commenced at 03:30 PM (IST) and concluded at 06:00 PM (IST).

This is for your information and records.

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

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

Annexure-1

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation of Mr. Abhitesh Kumar from President – Retail Business & New Initiatives of the Company to Chief Growth Officer of the Company, as Senior Management Personnel (“SMP”). Abhitesh has been instrumental in scaling Entero’s retail business since inception, and we are confident this elevation will further accelerate Entero’s growth journey.
2	Date of appointment/ Designation/ cessation (as applicable) and term of appointment	Approval of Board of Directors i.e. November 12, 2025
3	Brief Profile (in case of appointment)	Mr. Abhitesh Kumar has a Bachelor’s degree of Technology in Mechanical Engineering from BITS Pilani and completed a Post Graduate program in Business Management from IIM Calcutta. He has more than a decade of experience. 9+ years of experience in the Pharma industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable