

Ref: 14/SE/LC/2024-25

Date: 27/05/2025

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

Scrip Code: 544122

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

Scrip Symbol: ENTERO

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on May 27, 2025.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. May 27, 2025, inter alia, considered and approved following:

- 1) Change in designation of Mr. Kevin Daftary, who is presently a Non-Executive, Non-Independent Director will be redesignated as a Nominee Director, representing "*Prasid Uno Family Trust*", an equity investor (holding 10.46% of the equity share capital of the Company as on date) in accordance with the nomination letter received from the said Investor.

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**.

The Board Meeting commenced at 4:00 PM (IST) and concluded at 6:40 PM (IST).

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 in terms of 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	Change in Designation Mr. Kevin Daftary, who is presently a Non-Executive, Non-Independent Director will be redesignated as a Nominee Director, representing " <i>Prasid Uno Family Trust</i> ", an equity investor (an Investor holding 10.46% of the equity share capital of the Company as on date) in accordance with the nomination letter received from the said Investor.
Date of appointment/cessation (as applicable) and term of appointment	May 27, 2025 Change in Designation from Non-Executive Non-Independent Director to Nominee Director on the Board of Directors of the Company.
Brief Profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.