

Ref: 13/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) Appointment of M/s. BNP & Associates, Practicing Company Secretaries (Firm Registration No. P2014MH037400) as the Secretarial Auditor of the Company for the period of Five consecutive years i.e. from FY 2025-26 to 2029-30 and remuneration payable to them.

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 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 Board at its meeting held on May 27, 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 period of five consecutive years i.e. from FY 2025-26 to 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	<p>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.</p> <p>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.</p> <p>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 23 listed entities including Nifty listed companies.</p>
Disclosure of relationships between directors (in case of appointment of a director)	N.A.