

Ref: 10/SE/LC/2025-26

Date: 27/05/2025

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
Scrip Symbol: ENTERO

Scrip Code: 544122

Dear Sir/Madam,

Subject: Change in Authorizaton of Key Managerial Personnel ("KMP") for determining materiality of an event or information

Reference: Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on May 27, 2025 have approved changes in authorized KMP of the Company for determining materiality of an event or information and disclosure to the Stock Exchanges due to appointment of Mr. Balakrishnan Natesan Kaushik in place of Mr. Chebolu Venkataramana Ram as the Chief Financial Officer designated as KMP of the Company.

Sr. No.	Name of Key Managerial Personnel ("KMP")	Designation	Contact Details
1	Mr. Prabhat Agrawal	Managing Director and Chief Executive Officer	Email ID: investor.grievance@ehspl.com Phone No.: +91 22-69019100
2	Mr. Prem Sethi	Whole-time Director and Chief Operating Officer	
3	Ms. Sanu Vishal Kapoor	Vice President - General Counsel, Company Secretary and Compliance Officer	
4	Mr. Balakrishnan Natesan Kaushik	Chief Financial Officer	

The Board Meeting Commenced at 4:00 PM and concluded at 06:40 PM

This is for your information and records.

Yours Faithfully,
For Entero Healthcare Solutions Limited

Sanu Kapoor
VP- General Counsel, Company Secretary and Compliance Officer