

Ref: 06/SE/LC/2025-26

Date: 22/05/2025

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: Update- Submission of Resignation Letter of Director

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

Kindly refer to our earlier communication Ref: 16/SE/LC/2024-25 dated 29/05/2024. Under the said communication, the Company had intimated the Exchanges about resignation by Mr. Vipul Indravadan Desai, as a representative of Prasad Uno Family Trust, as Non-Executive Non Independent Director from the Directorship of the Company w.e.f May 29, 2024 along with the required disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. Please find enclosed a copy of his resignation letter which was Inadvertently missed out to be enclosed with the aforesaid earlier communication.

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

To,
Board of Directors
Entero Healthcare Solution Limited ("Entero")
Plot No. I-35, Building -B,
Industrial Area Phase-I,
13/7 Mathura Road, Faridabad,
Haryana 121003

Sub: Resignation from Directorship

I, Mr. Vipul Indravadan Desai (DIN: 08350894), Nominee Director on behalf of Prasad Uno Family Trust, in the Company hereby tender my resignation from the directorship of the Company due to my pre-occupation which will be effective from the date of the acceptance in the Board Meeting of Entero.

I thank the Board and other personnel for their continuous support during my tenure.

Kindly acknowledge the receipt of the same and arrange to submit the necessary forms with the Registrar of Companies, accordingly and to intimate the other authorities.

Thanking You.

Yours truly,



Mr. Vipul Desai

(DIN: 08350894)

Date: 22.05.2024