

SHORTER NOTICE

SHORTER NOTICE IS HEREBY GIVEN THAT THE 2nd (FY 2023-24) EXTRA ORDINARY GENERAL MEETING OF THE MEMBER OF QUALITY CARE INDIA LIMITED WILL BE HELD ON FRIDAY, 27TH OCTOBER, 2023 AT 04:00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) FACILITY AT BOARD ROOM, CORPORATE OFFICE, 1ST FLOOR, KOHINOOR BUILDING, ROAD NO.2, BANJARA HILLS, HYDERABAD - 500 034 TO TRANSACT THE FOLLOWING BUSINESS:

ITEM#1: ADOPTION OF THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

*To consider and if thought fit, pass with or without modification(s), the following as a **Special Resolution***

"RESOLVED THAT pursuant to the provisions of Section 5, 14 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Incorporation) Rules, 2014 ("the Rules") and such other applicable rules and regulations made thereunder including any amendment(s), re-enactment(s) or statutory modification(s) thereof and such other statutes, notifications and circulars as may be applicable and relevant, each as amended, modified or restated, and subject to such approvals, permissions, consents and sanctions as might be required from any regulatory authority and further subject to such conditions and modifications as may be prescribed by such regulatory authority while granting such approvals, consents, permissions and sanctions, and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the **"Board"**, which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board under this resolution), the consent of the members of the Company be and is hereby accorded to the alteration of the existing Articles of Association of the Company by adoption of restated articles of association (**"Restated Articles"**), the draft of which is appended hereto at **Annexure A** and, subject as aforesaid, the Restated Articles be approved and adopted as the articles of association of the Company, with immediate effect.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof), Chief Financial Officer and the Company Secretary, of the Company be and are hereby severally authorized to do all such act(s), deed(s) and thing(s) and to execute all document(s) and writing(s) as may be necessary, proper, desirable or expedient to give effect to the aforesaid resolution and to settle any question(s) or doubt(s) that may arise in relation thereto, and to file such necessary form(s) or submit any document(s) as required with the Jurisdictional Registrar of Companies or any other Authority;

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Banjara Hills - CARE Outpatient Centre: Road No 10, Hyderabad - 500034, Telangana, T: (040)-61656565, F: (040)-3931 0140

E: info@carehospitals.com | W: carehospitals.com

REGISTERED OFFICE

H.No. 6-3-248/2, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana
T: (040)-30418888, (040)-23234444 | F: 040-30418488 |

E: info@carehospitals.com | W: carehospitals.com

CORPORATE OFFICE

H.No. 8-2-120/86/10, 1st Floor, Kohinoor building, Road No. 2, Banjara hills,
Hyderabad -500 034, Telangana

T : (040)-61806565 | E: info@carehospitals.com | W: carehospitals.com

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any of the directors of the Company, Chief Financial Officer or the Company Secretary of the Company, signed physically or by digital means, may be forwarded to the concerned authorities for necessary action.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any of the directors of the Company, signed physically or by digital means, may be forwarded to the concerned authorities for necessary action.”

ITEM#2: TO APPROVE APPOINTMENT OF MR. HIMANSHU DODEJA (DIN: 07624809) AS A DIRECTOR OF THE COMPANY

*To consider and if thought fit, pass with or without modification(s), the following as an **Ordinary Resolution***

“RESOLVED THAT pursuant to Sections 152, 161 and other applicable provisions if any of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) (“Act”), the provisions of Share Purchase Agreement dated May 03, 2023, entered by and amongst BCP ASIA II TOPCO IV PTE. LTD. (Purchaser), Touch Healthcare Private Limited (Seller) and the Company and applicable provisions of Articles of Association of the Company, Mr. Himanshu Dodeja (DIN: 07624809), who was appointed by the Nomination & Remuneration committee and the Board of directors of the Company (“Board”) as an additional director (Non – executive) of the Company with effect from 27th October, 2023 in terms of Section 161 of the Act and other rules made thereunder, read with the Articles of Association of the Company, be and is hereby appointed as a Director of the Company with immediate effect.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and things and execute, sign and file all required documents, instruments, returns and forms as may be necessary including making necessary entries in the statutory registers of the Company and other records of the Company, issuing certified extracts of such registers or records to the acquirer or to the statutory authorities or any other person as may be required, making consequential entries, modifications and making all required filings under applicable statutes, laws and regulations as may be required, including to make requisite filing with the concerned Registrar of Companies, to give effect to the aforesaid resolution.

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RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any of the directors of the Company, signed physically or by digital means, may be forwarded to the concerned authorities for necessary action.”

ITEM#3: TO APPROVE APPOINTMENT OF MR. GANESH MANI (DIN: 08385423) AS A DIRECTOR OF THE COMPANY

*To consider and if thought fit, pass with or without modification(s), the following as an **Ordinary Resolution***

“RESOLVED THAT pursuant to Sections 152, 161 and other applicable provisions if any of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) (“Act”), the provisions of Share Purchase Agreement dated May 03, 2023, entered by and amongst BCP ASIA II TOPCO IV PTE. LTD. (Purchaser), Touch Healthcare Private Limited (Seller) and the Company and applicable provisions of Articles of Association of the Company, Mr. Ganesh Mani (DIN: 08385423), who was appointed by the Nomination & Remuneration committee and the Board of directors of the Company (“Board”) as an additional director (Non – executive) of the Company with effect from 27th October, 2023 in terms of Section 161 of the Act and other rules made thereunder, read with the Articles of Association of the Company, be and is hereby appointed as a Director of the Company with immediate effect.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and things and execute, sign and file all required documents, instruments, returns and forms as may be necessary including making necessary entries in the statutory registers of the Company and other records of the Company, issuing certified extracts of such registers or records to the acquirer or to the statutory authorities or any other person as may be required, making consequential entries, modifications and making all required filings under applicable statutes, laws and regulations as may be required, including to make requisite filing with the concerned Registrar of Companies, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any of the directors of the Company, signed physically or by digital means, may be forwarded to the concerned authorities for necessary action.”

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ITEM#4: TO APPROVE APPOINTMENT OF MS. AYSHWARYA VIKRAM (DIN: 08153649) AS A DIRECTOR OF THE COMPANY

*To consider and if thought fit, pass with or without modification(s), the following as an **Ordinary Resolution***

“RESOLVED THAT pursuant to Sections 152, 161 and other applicable provisions if any of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) (“Act”), the provisions of Share Purchase Agreement dated May 03, 2023, entered by and amongst BCP ASIA II TOPCO IV PTE. LTD. (Purchaser), Touch Healthcare Private Limited (Seller) and the Company and applicable provisions of Articles of Association of the Company, Ms. Ayshwarya Vikram (DIN: 08153649), who was appointed by the Nomination & Remuneration committee and the Board of directors of the Company (“Board”) as an additional director (Non – executive) of the Company with effect from 27th October, 2023 in terms of Section 161 of the Act and other rules made thereunder, read with the Articles of Association of the Company, be and is hereby appointed as a Director of the Company with immediate effect.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and things and execute, sign and file all required documents, instruments, returns and forms as may be necessary including making necessary entries in the statutory registers of the Company and other records of the Company, issuing certified extracts of such registers or records to the acquirer or to the statutory authorities or any other person as may be required, making consequential entries, modifications and making all required filings under applicable statutes, laws and regulations as may be required, including to make requisite filing with the concerned Registrar of Companies, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any of the directors of the Company, signed physically or by digital means, may be forwarded to the concerned authorities for necessary action.”

ITEM#5: TO APPROVE APPOINTMENT OF MR. TEJAS NAPHADE (DIN: 10219144) AS A DIRECTOR OF THE COMPANY

*To consider and if thought fit, pass with or without modification(s), the following as an **Ordinary Resolution***

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“RESOLVED THAT pursuant to Sections 152, 161 and other applicable provisions if any of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) (“Act”), the provisions of Share Purchase Agreement dated May 03, 2023, entered by and amongst BCP ASIA II TOPCO IV PTE. LTD. (Purchaser), Touch Healthcare Private Limited (Seller) and the Company and applicable provisions of Articles of Association of the Company, Mr. Tejas Naphade (DIN: 10219144), who was appointed by the Nomination & Remuneration committee and the Board of directors of the Company (“Board”) as an additional director (Non – executive) of the Company with effect from 27th October, 2023 in terms of Section 161 of the Act and other rules made thereunder, read with the Articles of Association of the Company, be and is hereby appointed as a Director of the Company with immediate effect.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and things and execute, sign and file all required documents, instruments, returns and forms as may be necessary including making necessary entries in the statutory registers of the Company and other records of the Company, issuing certified extracts of such registers or records to the acquirer or to the statutory authorities or any other person as may be required, making consequential entries, modifications and making all required filings under applicable statutes, laws and regulations as may be required, including to make requisite filing with the concerned Registrar of Companies, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any of the directors of the Company, signed physically or by digital means, may be forwarded to the concerned authorities for necessary action.”

ITEM#6: TO APPROVE APPOINTMENT OF MR. ANIKET DAMLE (DIN: 08538557) AS A DIRECTOR OF THE COMPANY

*To consider and if thought fit, pass with or without modification(s), the following as an **Ordinary Resolution***

“RESOLVED THAT pursuant to Sections 152, 161 and other applicable provisions if any of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) (“Act”), the provisions of Share Purchase Agreement dated May 03, 2023, entered by and amongst BCP ASIA II TOPCO IV PTE. LTD. (Purchaser), Touch Healthcare Private Limited (Seller) and the Company and applicable

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provisions of Articles of Association of the Company, Mr. Aniket Damle (DIN: 08538557), who was appointed by the Nomination & Remuneration committee and the Board of directors of the Company ("Board") as an additional director (Non - executive) of the Company with effect from 27th October, 2023 in terms of Section 161 of the Act and other rules made thereunder, read with the Articles of Association of the Company, be and is hereby appointed as a Director of the Company with immediate effect.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and things and execute, sign and file all required documents, instruments, returns and forms as may be necessary including making necessary entries in the statutory registers of the Company and other records of the Company, issuing certified extracts of such registers or records to the acquirer or to the statutory authorities or any other person as may be required, making consequential entries, modifications and making all required filings under applicable statutes, laws and regulations as may be required, including to make requisite filing with the concerned Registrar of Companies, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any of the directors of the Company, signed physically or by digital means, may be forwarded to the concerned authorities for necessary action."

**For and on Behalf of Board of Directors of
Quality Care India Limited**



Date: 27.10.2023

Place: Hyderabad

Mr. Jasdeep Singh
Director & Group Chief Executive Officer
DIN: 02705303
PAN: ASSPS1142H

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NOTES:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to Special Business to be transacted at Extra Ordinary General Meeting is annexed hereto.
2. The Ministry of Corporate Affairs ("MCA") has vide General circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020 and 39/2020 dated 31.12.2020 and 10/2021 dated 23.06.2021, read with circulars No. 20/2021 dated 8.12.2021 and General circular no. 3/2022 dated 05.05.2022 and General circular no. 10/2022 dated 28.12.2022 and General circular No. 09/2023 dated 25.09.2023 (collectively referred to as "MCA Circulars") permitted the holding of the Extra Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members till **30th September, 2024**. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars and relevant circulars and other applicable provisions, the EGM of the Company is being held through VC / OAVM
3. The VC/OAVM facility for members to join the meeting, shall be kept open 30 minutes before the start of the EGM and shall be closed on expiry of 30 minutes after the conclusion of the EGM. Members can attend the EGM through VC/OAVM by following the instructions mentioned in this notice.
4. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

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6. Members desiring to seek any information/clarifications on the annual accounts are request to write to the Company at least seven (7) days before the Extra Ordinary General Meeting to enable the management to keep the information ready.
7. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes. Institutional / Corporate Shareholders are requested to send a scanned copy (PDF/JPG Format) of its certified true copy of Board or governing body Resolution/Authorization/Power of Attorney etc., alongwith the specimen signature of the authorized representative who is authorized to attend the EGM on its behalf and to vote. The said Resolution/Authorization shall be sent to the Company by email through its registered email address to cs.office@carehospitals.com
8. Members holding shares in physical/dematerialized mode, who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by writing to the Company along with their details and folio number at cs.office@carehospitals.com
9. Members whose email ids are already registered with the Company or with Registrar and Share transfer agent will receive the Zoom Link (for video conferencing) for attending the Extra Ordinary General Meeting which is also given below; Members are requested to attend the meeting through the given link and In case any member has not received the link via email then they are requested to send a mail from their E-mail account and write to cs.office@carehospitals.com.

Zoom Link -

Topic: QCIL – 2nd Extra-Ordinary General Meeting (FY 2023-24)

Time: Oct 27, 2023 04:00 PM India

Zoom link -

<https://us02web.zoom.us/j/81455530134?pwd=WEUrZ2RsbTFGMCM9iZ0Nxd2g3L1lrQT09>

Meeting ID: 814 5553 0134

Passcode: 968088

Instructions:

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a) Type the exact link given above in the web address bar and enter

Or

- b) i) open Google Chrome/Mozilla Firefox/Microsoft Edge
- ii) Go to join.zoom.us and type

Meeting ID: 814 5553 0134

Passcode: 968088

iii) Click **Join**

In case of any technical difficulties write to –

cs.office@carehospitals.com or udaykumar.bellapu@carehospitals.com;

10. In keeping with Ministry of Corporate Affairs' Green initiative measures, the Company hereby requests members who have not registered their email addresses so far, to register their email addresses for receiving all communication including annual report, notices, circulars, etc. from the Company electronically by writing to cs.office@carehospitals.com.
11. The statutory registers including register of directors and key managerial personnel and their shareholding, the register of contracts or arrangements in which directors are interested maintained under the Companies Act, 2013 and all other documents referred to in the notice will be available for inspection in electronic mode. Members who wish to inspect the register are requested to write to the company by sending e-mail to cs.office@carehospitals.com
12. All shareholders attending the EGM will have the option to post their comments/queries through a dedicated chat box, which will be made available.
13. Since the EGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

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EXPLANATORY STATEMENT
UNDER SECTION 102 OF COMPANIES ACT, 2013

ITEM # 1: ADOPTION OF THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

In accordance with the terms of the Share Purchase Agreement dated May 03, 2023, entered by and amongst BCP ASIA II TOPCO IV PTE. LTD. (Purchaser), Touch Healthcare Private Limited (Seller) and the Company, the existing Articles of Association of the Company is required to be restated to incorporate the relevant terms of the said Agreement. Therefore, a new set of Articles of Association is required to be adopted in place of existing Articles of Association of the Company.

Pursuant to Section 14 of the Act, the consent of the Members by way of **Special Resolution** is required for alteration of AOA of the Company. The Board recommends the Special Resolution set forth in Item No. 01 of the Notice for approval of the Members.

The Board of Directors of the Company in their meeting held on Friday, October 27th 2023 recommended the passing of the Special Resolution under item No. 1 of the accompanying Notice for the approval of the Members of the Company.

Further, a copy of the proposed set of new AOA of the Company would be available for inspection by the shareholders of the Company during normal business hours at the Registered office of the Company and copies thereof shall also be made available for inspection at the Registered Office of the Company. The aforesaid documents are also available for inspection at the AGM.

None of the Directors and KMP of the Company or their respective relatives is concerned or interested in the passing of the Resolution except as a member to the extent of their shareholdings, if any

ITEM # 2: TO APPROVE APPOINTMENT OF Mr. HIMANSHU DODEJA (DIN: 07624809) AS A DIRECTOR OF THE COMPANY

In order to execute the Share Purchase Agreement dated May 03, 2023, entered by and amongst BCP ASIA II TOPCO IV PTE. LTD. (Purchaser), Touch Healthcare Private Limited (Seller) and the

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QUALITY CARE INDIA LIMITED

CIN: U85110TG1992PLC014728

evercare group

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Company, Mr. Himanshu Dodeja (DIN: 07624809) has been nominated by BCP ASIA II TOPCO IV PTE. LTD (the Purchaser) and appointed as an additional director (Non- executive) of the Company with effect from 27.10.2023 by the Nomination & Remuneration committee & Board of Directors in their meeting held on 27.10.2023, in terms of Section 161 of the Companies Act, 2013 and the articles of association of the Company. The Board recommends his appointment as Director (Non-executive) of the Company with effect from 27.10.2023 and now the company seeks the approval of members for the appointment of Mr. Himanshu Dodeja (DIN: 07624809) as a non-executive director of the Company with effect from 27.10.2023.

None of Directors, Key Managerial Personnel of the Company and their relative are in any way directly or indirectly concerned or interested, financially or otherwise, in the proposed ordinary resolution except as a member to the extent of their shareholdings, if any. .

The Board of Directors recommends passing of the ordinary resolution as set out in the notice.

ITEM # 3: TO APPROVE APPOINTMENT OF MR. GANESH MANI (DIN: 08385423) AS A DIRECTOR OF THE COMPANY

In order to execute the Share Purchase Agreement dated May 03, 2023, entered by and amongst BCP ASIA II TOPCO IV PTE. LTD. (Purchaser), Touch Healthcare Private Limited (Seller) and the Company, Mr. Ganesh Mani (DIN: 08385423) has been nominated by BCP ASIA II TOPCO IV PTE. LTD (the Purchaser) and appointed as an additional director (Non- executive) of the Company with effect from 27.10.2023 by the Nomination & Remuneration committee & Board of Directors in their meeting held on 27.10.2023, in terms of Section 161 of the Companies Act, 2013 and the articles of association of the Company. The Board recommends his appointment as Director (Non-executive) of the Company with effect from 27.10.2023 and now the company seeks the approval of members for the appointment of Mr. Ganesh Mani (DIN: 08385423) as a non-executive director of the Company with effect from 27.10.2023.

None of Directors, Key Managerial Personnel of the Company and their relative are in any way directly or indirectly concerned or interested, financially or otherwise, in the proposed ordinary resolution except as a member to the extent of their shareholdings, if any. .

The Board of Directors recommends passing of the ordinary resolution as set out in the notice.

ITEM # 4: TO APPROVE APPOINTMENT OF MS. AYSHWARYA VIKRAM (DIN: 08153649) AS A DIRECTOR OF THE COMPANY

CARE HOSPITALS

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In order to execute the Share Purchase Agreement dated May 03, 2023, entered by and amongst BCP ASIA II TOPCO IV PTE. LTD. (Purchaser), Touch Healthcare Private Limited (Seller) and the Company, Ms. Ayshwarya Vikram (DIN: 08153649) has been nominated by BCP ASIA II TOPCO IV PTE. LTD (the Purchaser) and appointed as an additional director (Non- executive) of the Company with effect from 27.10.2023 by the Nomination & Remuneration committee & Board of Directors in their meeting held on 27.10.2023, in terms of Section 161 of the Companies Act, 2013 and the articles of association of the Company. The Board recommends her appointment as Director (Non-executive) of the Company with effect from 27.10.2023 and now the company seeks the approval of members for the appointment of Ms. Ayshwarya Vikram (DIN: 08153649) as a non-executive director of the Company with effect from 27.10.2023.

None of Directors, Key Managerial Personnel of the Company and their relative are in any way directly or indirectly concerned or interested, financially or otherwise, in the proposed ordinary resolution except as a member to the extent of their shareholdings, if any. .

The Board of Directors recommends passing of the ordinary resolution as set out in the notice.

ITEM # 5: TO APPROVE APPOINTMENT OF MR. TEJAS NAPHADE (DIN: 10219144) AS A DIRECTOR OF THE COMPANY

In order to execute the Share Purchase Agreement dated May 03, 2023, entered by and amongst BCP ASIA II TOPCO IV PTE. LTD. (Purchaser), Touch Healthcare Private Limited (Seller) and the Company, Mr. Tejas Naphade (DIN: 10219144) has been nominated by BCP ASIA II TOPCO IV PTE. LTD (the Purchaser) and appointed as an additional director (Non- executive) of the Company with effect from 27.10.2023 by the Nomination & Remuneration committee & Board of Directors in their meeting held on 27.10.2023, in terms of Section 161 of the Companies Act, 2013 and the articles of association of the Company. The Board recommends his appointment as Director (Non-executive) of the Company with effect from 27.10.2023 and now the company seeks the approval of members for the appointment of Mr. Tejas Naphade (DIN: 10219144) as a non-executive director of the Company with effect from 27.10.2023.

None of Directors, Key Managerial Personnel of the Company and their relative are in any way directly or indirectly concerned or interested, financially or otherwise, in the proposed ordinary resolution except as a member to the extent of their shareholdings, if any. .

The Board of Directors recommends passing of the ordinary resolution as set out in the notice.

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ITEM # 6: TO APPROVE APPOINTMENT OF MR. ANIKET DAMLE (DIN: 08538557) AS A DIRECTOR OF THE COMPANY

In order to execute the Share Purchase Agreement dated May 03, 2023, entered by and amongst BCP ASIA II TOPCO IV PTE. LTD. (Purchaser), Touch Healthcare Private Limited (Seller) and the Company, Mr. Aniket Damle (DIN: 08538557) has been nominated by BCP ASIA II TOPCO IV PTE. LTD (the Purchaser) and appointed as an additional director (Non- executive) of the Company with effect from 27.10.2023 by the Nomination & Remuneration committee & Board of Directors in their meeting held on 27.10.2023, in terms of Section 161 of the Companies Act, 2013 and the articles of association of the Company. The Board recommends his appointment as Director (Non-executive) of the Company with effect from 27.10.2023 and now the company seeks the approval of members for the appointment of Mr. Aniket Damle (DIN: 08538557) as a non-executive director of the Company with effect from 27.10.2023.

None of Directors, Key Managerial Personnel of the Company and their relative are in any way directly or indirectly concerned or interested, financially or otherwise, in the proposed ordinary resolution except as a member to the extent of their shareholdings, if any. .

The Board of Directors recommends passing of the ordinary resolution as set out in the notice.

**For and on Behalf of Board of Directors of
Quality Care India Limited**



Mr. Jasdeep Singh
Director & Group Chief Executive Officer
DIN: 02705303
PAN: ASSPS1142H

Date: 27.10.2023

Place: Hyderabad

CARE HOSPITALS

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