

Officials responsible for determination and disclosure of Material Events:

To determine the materiality of an event or information:

Mr. Probir Das- Group CEO and Executive Director; along with either:

Mr. Dev Kumar Tripathy- Group Chief Financial Officer; or

Mr. Darpan Batra- Group General Counsel, Company Secretary and Compliance Officer

To make disclosures to the Stock Exchange (s):

Mr. Probir Das- Group CEO and Executive Director; or

Mr. Dev Kumar Tripathy- Group Chief Financial Officer; or

Mr. Darpan Batra- Group General Counsel, Company Secretary and Compliance Officer

Contact Details:

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(Formerly known as Integris Medtech Private Limited/ Integris Health Private Limited)

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