

**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. Hemant Sultania- 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. Hemant Sultania- Chief Financial Officer; or**

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

**Contact Details:**

**Integrus Medtech Limited**

**(Formerly known as Integrus Medtech Private Limited/ Integrus Health Private Limited)**

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