



NEPHRO CARE INDIA LIMITED

(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)

CIN:U85100WB2014PLC202429

Regd. Office- Flat No-1, JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar, Sai Complex, North 24 Parganas, Kolkata - 700106,

Web: <https://www.nephrocareindia.com/> | Phone No. 8017010197

Date: 11th September 2024

The Manager,
Listing Department National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.

Symbol: NEPHROCARE

Sub: Disclosure of Change of CEO

Ref: **Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a letter from Mr Somnath Chakraborty, Designated Chief Executive Officer (Non-Board Member) of his willingness to stepping down from the position of CEO and have also put-up resignation from the Company, due to his personal engagements.

The Company has accepted the resignation of Mr Somnath Chakraborty with effect from 30th September 2024.

We wish to further inform that Dr Pratim Sengupta, Managing Director has consented to hold the position of Chief Executive Officer with immediate effect. Dr Pratim Sengupta shall be our Managing Director and Chief Executive Officer.

This disclosure is made in compliance with Regulation 30 read with Regulation 51 and 52 of SEBI LODR, as amended.

This is for your information and records.

For, **Nephro Care India Limited**

Sougata Sengupta
Company Secretary