

TO WHOMSOEVER IT MAY CONCERN

LIST OF DIRECTORS OF THE COMPANY M/S CURIS HOSPITALS PRIVATE LIMITED (Formerly known as Curis Hospital Management Services Private Limited) AS ON DATE

Sr. No.	Name	DIN	Date of Appointment
1	Mr. Ramesh Balasubramanian	03074514	05/08/2024
2	Mr. Chaudhary Ashok	05190927	27/09/2023

For Curis Hospitals Private Limited

SD/-

Mr. Shreyanshkumar Patel
Company Secretary

CURIS HOSPITALS PRIVATE LIMITED

(Formerly known as Curis Hospital Management Services Private Limited)

CIN NO: U86100GJ2023PTC145023

411, Sky Walk The Element, SG Highway to Jagatpur Road, Ahmedabad, Gujarat- 382 470

+91 72850 10800 info@curishospitals.com



Information relating to Section 168 of the Companies Act, 2013, read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rules :

Mr. Rohan Naik (DIN:08615228) has ceased to be a Director w.e.f. 07.08.2024 due to other professional commitments.

For Curis Hospitals Private Limited

SD/-

Mr. Shreyanshkumar Patel
Company Secretary

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