

September 21, 2023

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai – 400051
NSE Symbol: MEDPLUS

Dear Sir/Madam,

Sub: Outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We would like to inform that the Board of Directors of the Company at its meeting held today i.e. September 21, 2023 has approved appointment and fixed the remuneration of M/s MPR & Associates, Cost Accountant as Cost Auditor of the Company for the financial year 2023-24, subject to the ratification of remuneration by the shareholders.

Kindly take the same on record.

For MedPlus Health Services Limited


Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS-7460

Encl: a/a

