



NEPHRO CARE INDIA LIMITED

CIN: L85100WB2014PLC202429

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/>

cs@nephrocareindia.com | Mobile No. 9004551166

Date: 12.02.2025

To,
The Manager - Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Symbol - NEPHROCARE

Sub: Outcome of Board Meeting dated 12th February, 2025

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

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a), 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today 12th February, 2025, (commenced at 15:30 Hours and concluded at 16:20 Hours) *inter alia*, approved the following;

- 1) Approval of authorization for application of Corporate Credit Card from Company's Bank account maintained with ICICI Bank having account no. *****0056.
- 2) Approval for authorization to Mr. Pratim Sengupta to sign, execute and deal with all the documents, as head of the Institute, for application pertaining to renal transplant License.
- 3) Approval for authorization to Mr. Arnab Majumder, Chief Operating Officer, and Dr. Abhijit Mondal, Chief of Medical Affairs, to sign, execute and deal with all the documents required for NABH Audit.
- 4) Approval for authorization of payment right of upto Rs. 5 lacs to Mr. Prasenjit Mukhopadhyay, Senior Manager - Accounts into the all Company's bank accounts maintained with HDFC Bank and ICICI Bank.



NEPHRO CARE INDIA LIMITED

CIN: L85100WB2014PLC202429

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/>

cs@nephrocareindia.com | Mobile No. 9004551166

- 5) Approval for authorization to Mr. Prasenjit Mukhopadhyay, Senior Manager – Accounts & Mr. Shantanu Patra, Assistant Manager - Accounts to transfer funds within the Company's Bank Accounts upto a limit of Rs. 50 Lacs.

The Board meeting commenced at 15:30 Hours (IST) and concluded at 16:20 Hours (IST).

The above announcements are also being made available on the website of the Company at www.nephrocareindia.com.

Thanking you,

Yours Faithfully,

For Nephro Care India Limited

Sougata Sengupta
Company Secretary & Compliance Officer
Membership No. 17860