

Date of Submission: 10th November 2021

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Stock Code- NH
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Dear Sir/Madam,

Sub: Intimation of appointment of Chief Financial Officer and Key Managerial Personnel (KMP)
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on 10th November 2021 has appointed Ms. Sandhya J as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company designated as Group Chief Financial Officer with effect from 8th December 2021.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in the enclosed Annexure - 1.

Yours faithfully.

For NARAYANA HRUDAYALAYA LIMITED



Sridhar S
Group Company Secretary, Legal and Compliance Officer

Annexure – 1

1.	Reason for Change	Appointment of Ms. Sandhya J as a Chief Financial Officer and Key Managerial Personnel of the Company designated as Group Chief Financial Officer
2.	Date of Appointment Term of appointment	With effect from 8 th December 2021 Not applicable
3.	Brief Profile	<p>Ms. Sandhya J is a Chartered Accountant and has rich experience of about 20 years in finance and accounting.</p> <p>Sandhya brings well-rounded financial experience across Unilever and Wipro, having handled ownership of diverse contextual settings such as factories, shared services, and global enterprise-level project coordination.</p> <p>Sandhya joined Unilever in the foods business vertical, before transitioning to a technology track with sourcing as a techno-functional expert in SAP. Sandhya also has significant experience in leading the shared services delivery for all business units of HUL in India. She then transitioned back with Unilever and set up a Global delivery centre, before taking up the role of Director and Financial Controller for the Enterprise and Technology Solutions horizontal at Unilever India.</p> <p>After a strong 12-year stint with Unilever, Sandhya then joined Wipro Enterprises for their Consumer Business Unit. She was responsible for a business of 1.3Bn \$, across retail, media, entertainment, travel, and new age companies, amongst others.</p> <p>In her role with Wipro Enterprises, Sandhya has been the Global Head for Audit and Risks, and a Business Transformation leader. Sandhya brings strong business understanding and delivery experience. She has developed and lead large teams successfully.</p>
4.	Disclosure of relationship between Directors (In case of appointment as a Director)	Not applicable

Siddharth