

DocMode Health Technologies Limited

Reg Office : 307, Shivai Plaza,
Marol Cooperative Industrial Estate
Road, Sagbag, Marol, Andheri East,
Mumbai - 400059, Maharashtra.
CIN : L74999MH2017PLC297413
Contact no : +91 90821 70046
Email : support@docmode.org
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Date: 29/08/2025

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **DHTL**

Subject: Outcome of the Board Meeting dated 29th August, 2025
Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations and SEBI circular dated SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Meeting Commencement Time	02.00 P.M.
Meeting Conclusion Time	03.00 P.M.

Dear Sir / Madam,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company is pleased to submit outcome of the said meeting. In this connection please note that the said Board Meeting was convened successfully today on Friday, 29th August, 2025 at the registered office of the Company at 307, Shivai Plaza, Marol Cooperative Industrial Estate Road, Sagbag, Marol, Andheri East, Mumbai – 400059, Maharashtra, India. In this regard also note that the Company in its meeting considered and approved the following business:

1. Reappointment of Mr. Paulson Paul Thazhathedath (DIN: 02301881), Whole-time Director, liable to retire by rotation at the 8th Annual General Meeting of the Company:

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and based on recommendation of Nomination and Remuneration Committee, this is to inform you that Board of Directors has approved the reappointment of Mr. Paulson Paul Thazhathedath (DIN: 02301881) as Whole - Time Director liable to retire by rotation at the 8th Annual General Meeting of the Company, subject to approval by the Shareholders of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the National Stock Exchange of India Limited and based on affirmation given by Mr. Paulson Paul Thazhathedath we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follows:

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Sr. No.	Particulars	Details
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Reappointment of Whole - Time Director liable to retire by rotation, subject to approval by the Shareholders of the Company.
2.	Date of re-appointment/ cessation & term of appointment	30 th September, 2025 For a term of 1 year with effect from 30 th September, 2025 till the conclusion of next Annual General Meeting
3.	Brief Profile	Name of the Director: Mr. Paulson Paul Thazhathedath Qualification: He completed his graduation in mass media, advertising Field of Experience: He has more than 15 years of experience in the field of Mass Media and Advertisement. Terms of appointment: He has been on the board of our Company since incorporation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None.

2. Approval for payment of remuneration of Mr. Hans Albert Lewis, (DIN:02301853), Whole Time Director of the company

Pursuant to recommendation of Nomination and Remuneration Committee, the Board has approved the payment of remuneration of Mr. Hans Albert Lewis, (DIN: 02301853), Whole Time Director of the company for the remaining two (2) years of his tenure i.e., from 02nd January, 2026 till 11th December, 2027, subject to approval by the Shareholders of the Company.

3. Appointment of M/s. Vidhi Jobanputra & Co., Practicing Company Secretary (FCS No.: 11160 | C. P. No.: 22293) as Scrutinizer for scrutinising the voting process in a fair and transparent manner and for ascertaining the requisite majority:

The Board has approved to appoint M/s. Vidhi Jobanputra & Co., Practicing Company Secretary (FCS No.: 11160 | C. P. No.: 22293) as Scrutinizer for scrutinising the voting process in a fair and transparent manner and for ascertaining the requisite majority.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

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**FOR AND ON BEHALF OF
DOCMODE HEALTH TECHNOLOGIES LIMITED**

**PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881**