GPT Healthcare Limited

Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN : L70101WB1989PLC047402
Phone : +91-33-4050-7000, Email : info@gptgroup.co.in , Visit us: www.gptgroup.co.in

GPTHEALTH/CS/SE/2025-26 **August 18, 2025**

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 **Scrip Code: 544131**	**National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **Scrip Symbol: GPTHEALTH**
ISIN: INE486R01017	

Dear Sir/Madam

Subject: Press Release – Demise of Shri Dwarika Prasad Tantia, Executive Chairman and Promoter

This is in continuation to our earlier intimation dated August 18, 2025 on the untimely demise of our esteemed Executive Chairman and one of the Promoter, Shri Dwarika Prasad Tantia (DIN:00001341).

In this regard, the Board of Directors of the Company has issued the attached Press Release.

This is for your information and records.

Thanking You,

Yours sincerely,

For GPT Healthcare Limited

ANKUR SHARMA Digitally signed by ANKUR SHARMA Date: 2025.08.18 23:04:31 +05'30'

Ankur Sharma
Company Secretary and Compliance Officer
M. No A31833

Encl: A/a

Press Release - Demise of Shri Dwarika Prasad Tantia, Executive Chairman and Promoter

Kolkata, India, August 18, 2025: The Board of Directors regrets the untimely demise of Shri Dwarika Prasad Tantia, the Chairman and Promoter of GPT Healthcare Limited and expresses their deep condolences and extend their heartfelt sympathies to the bereaved family. His vision, values, and dedication to excellence will continue to guide and inspire the governance and performance of the Company.

Shri Dwarika Prasad Tantia was a true karmyogi and samaj sevak. He led the Group with integrity, wisdom and a deep sense of purpose while adhering to the highest corporate governance standards. He provided visionary leadership, guiding the strategic direction of the Company's operations, projects, and CSR initiatives. His contributions extended far beyond his strategic leadership. He inspired excellence, fostered unity and guided the Company through challenges with strength and humility.

The Board of Directors of the Company has in place a strong and able management team and a succession plan. We have full faith in the management team's ability to lead the Company under the supervision of the Board.

The Board of Directors of the Company will meet in due course to elect a new Chairman of the Board.

We would like to re-assure our customers, business partners, employees, and all stakeholders that the operations of the Company will not be effected as a succession plan is in place and no changes in management are envisaged.