

HEALTHY INVESTMENTS LIMITED

Admin. Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000

Date: 13.03.2026

To
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 503689

Subject: Intimation of Resignation of Independent Director as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that Mrs. Revathi Raghunathan (DIN: 01254043) has tendered her resignation from the office of Independent Director of the Company, with the effect from March 13,2026 due to her personal reasons.

The details as required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are enclosed herewith as *Annexure – I*.

A copy of her resignation letter is enclosed herewith as *Annexure – II*.

This is for your information and records.

Yours faithfully,

For HEALTHY INVESTMENTS LIMITED

KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286

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Annexure-I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

S:NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Revathi Raghunathan (DIN: 01254043), Independent Director of the Company, has tendered her resignation from the position of Independent Director, citing personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment	Effective from March 13 ,2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <i>Annexure-II</i>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees if any	<u>Directorship In Listed Companies:</u> 1) Veranda Learning Solutions Limited 2) Jain Resource Recycling Limited 3) W.S. Industries (India) Limited <u>Committee Position(s) in Listed Companies:</u> 1) Veranda Learning Solutions Limited- (Chairperson of Audit Committee, Member of Nomination Remuneration Committee, Member of Stakeholders Relationship Committee) 2) Jain Resource Recycling Limited (Chairperson of Audit Committee, Member of Nomination Remuneration Committee) 3) W.S. Industries (India) Limited (Member of Audit Committee, Member of Nomination Remuneration Committee, Member of Stakeholders Relationship

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		Committee, Member of Allotment Committee)
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Raghunathan has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For HEALTHY INVESTMENTS LIMITED

KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286

13th March 2026

To

The Board of Directors,
Healthy investments Ltd
1C, 1st Floor, Uma Enclave,
Road no 9, Banjara Hills
Hyderabad – 500034

Sub: Resignation from the post of Independent Director.

Dear Sirs,

I , Revathi S Raghunathan, holding DIN 1254043, hereby tender my resignation as Independent Director of Healthy Investments Ltd, effective from today, the 13th March 2026.

The resignation is due to personal reasons. I further confirm that there are no other material reasons for my resignation other than the one mentioned above.

I would like to thank the Board of Directors for their support and guidance during my tenure and I wish the company success in its future endeavours.

Kindly acknowledge the receipt of this resignation and initiate the necessary forms with the Registrar of Companies (ROC) and the Stock Exchanges.



Yours Sincerely
Revathi S Raghunathan
DIN No: 1254043



RECEIVED & ACCEPTED
ON 13/03/2026