ONLINE FILING

Date: 05th August 2021

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Outcome of Board Meeting held on 5th August, 2021

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"),** we wish to inform you that the Board of Directors at its meeting held on 05th August, 2021, inter alia, considered and approved the following:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2021 prepared in terms of Regulation 33 of the Listing Regulations along with the Limited Review Reports thereon issued by the Statutory Auditors of the Company. The said Unaudited Financial Results are enclosed herewith;

2. The Sub-Division/ Split of Equity Shares of the Company from face value of Rs. 10/- each into Re.1/- each as decided by the Board, subject to approval of Members through Postal Ballot.
   Record date for Sub-division/Split will be intimated in due course subject to compliance of necessary laws;
   The details on Sub-Division/Split of Equity Shares in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed as Annexure-1

3. The proposal for alteration of the 'Capital Clause' of the Memorandum of Association of the Company on account of Sub-Division/Split of Equity Shares of the Company from face value of Rs. 10/- each into Re.1/- each, subject to approval of the Members through Postal Ballot.
   Disclosure required under Regulation 30 of the Listing Regulations is enclosed as Annexure-2

The meeting of the Board of Directors commenced at 03:00 PM (IST) and concluded at 4.45 P.M (IST).

Submitted for your information & records.

For Artemis Medicare Services Limited

Shilpa Budhia
Digitally signed by Shilpa Budhia
Date: 2021.08.05 17:08:50 +05'30'

Shilpa Budhia
(Company Secretary & Compliance Officer)
Encl A/a

Annexure-1

Details on sub-division in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

S. No.	Particulars	Description
1.	Ratio of sub-division	1:10 i.e. existing One (1) equity share of face value of Rs. 10/- each into Ten (10) Equity Shares of face value of Re. 1/- each.
2.	Rationale behind the split	To facilitate larger shareholder base, to increase liquidity and to make the shares more affordable to investors.
3.	Expected time of completion	Within prescribed timeline specified in this regard.
4.	Class of shares which are sub-divided	Equity Shares of Rs 10/- each (There is only one class of equity shares)
5.	Pre and Post Sub-division Share Capital – (i) Authorized (ii) Subscribed & Paid-up	**Pre Sub-Division:** (i) Authorized Share Capital: Equity shares- 6,95,50,000 shares of Rs. 10/- each Preference Shares- 50,000 shares of Rs. 100/- each (ii) Subscribed & Paid up Capital: 1,32,37,700 Equity shares of Rs. 10/- each
		Post Sub-Division: (i) Authorized Share Capital: Equity Shares- 69,55,00,000 shares of Re. 1/- each Preference Shares- 50,000 shares of Rs. 100/- each (ii) Subscribed & Paid up Capital: 13,23,77,000 Equity shares of Re. 1/- each
6.	Number of shares of each class pre and post sub-division	The details are stated in point 5 above.
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

Annexure-2

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended

Amendments to Memorandum of Association of the Company, in brief

The Board of Directors of the Company at its Meeting held on 5th August, 2021 subject to approval of the Members, to be obtained by means of Postal Ballot, has resolved to amend Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

V. "The Authorised Share Capital of the company is Rs.70,05,00,000/- (Rupees Seventy Crore and Five Lacs Only) divided into 69,55,00,000 (Sixty Nine Crore and Fifty Five Lac Only) equity shares of Re. 1/- each and 50,000 (Fifty Thousand Only) Preference shares of Rs. 100/- each.