

ONLINE FILING

Date: 05th November 2020

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
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Sub: Outcome of Board Meeting held on 05th November 2020

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors in its meeting held today, inter alia, considered and approved the following:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter/half year ended 30th September, 2020 prepared in terms of Regulation 33 of the Listing Regulations together with the Limited Review Reports thereon issued by the Statutory Auditors of the Company;
2. Withholding the issuance of 6,96,700 (Six Lakh Ninety Six Thousand Seven Hundred) Sweat Equity Shares of the Company having face value of Rs. 10/- (Rupees Ten Only) each constituting approximately 5% of the post issue paid-up share capital of the Company ("Sweat Equity Shares") to Dr. Devlina Chakravarty, Managing Director of the Company on the basis of recommendation made by Sweat Equity Allotment Committee;
3. Appointment of Ms. Shilpa Budhia (ACS 23564) as the Company Secretary and Compliance Officer.

The detailed disclosure as per Regulation 6 and Regulation 30 of the Listing Regulations with respect to appointment of Company Secretary and Compliance Officer is given in the enclosed Annexure I

Annexure I

Sr. No.	Detail of event that need to be provided	Information of Such Event
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2.	Date of appointment (as applicable) and term of appointment	w.e.f. 5 th November 2020
3.	Brief profile (in case of appointment)	She is an Associate Member of Institute of Company Secretaries of India. She has a diverse experience of more than 11 years in Secretarial and Compliance domain in public listed companies. She has worked with Bhartiya International Limited, Flipkart, GMR Group.
4.	Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable

The meeting of the Board of Directors commenced at 3:00 PM and concluded at 4.50 PM.

Submitted for your information & records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited

Dr. Devlina Chakravarty
(Managing Director)