

Date: 07th October, 2022

ONLINE FILING

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 NSE Symbol: ARTEMISMED	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 542919
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Dear Sir/Madam,

Sub: Disclosure - Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Shilpa Budhia (Mem. No. A23564) has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the close of working hours on 7th October, 2022 to pursue alternate career opportunity.

The copy of the resignation letter is attached for reference.

The details are annexed herewith as Annexure.

Submitted for your information & records.

Thanking you,

Yours Faithfully,

For Artemis Medicare Services Limited

Dr. Devlina Chakravarty

Managing Director

DIN: 07107875

Encl: As above

Annexure

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resignation of Ms. Shilpa Budhia, CS and Compliance Officer of the Company:

Sl No.	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of cessation	With effect from the close of working hours on 7 th October, 2022
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable