Date: November 09, 2022

| The Secretary,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai-400051<br>Symbol: ARTEMISMED | The Secretary,<br>BSE Ltd<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400 001<br>Scrip Code: 542919 |
|---|---|

**Sub: Outcome of Board Meeting held on November 09, 2022**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held today i.e. November 9, 2022, have inter-alia, considered and approved the following:

a. Un-audited Financial Results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2022.

In terms of Regulation 33 of the Listing Regulations, please find enclosed herewith Un-audited Financial Results (standalone and consolidated) for the quarter and half year ended September 30, 2022 along with statements of Assets & Liabilities and Limited Review Reports thereon issued by the Statutory Auditors of the Company as Annexure-A.

Further, in terms of Regulation 47 of the Listing Regulations, the extract of Un-audited Consolidated Financial Results for the quarter and half year ended September 30, 2022 shall be published in the Newspapers.

The full format of the financial results shall be available on the website of the Stock exchanges where equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com and on Company's website www.artemishospitals.com

b. Appointment of Ms. Poonam Makkar as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from November 09, 2022.

Further, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-B.

The meeting of the Board of Directors held today commenced at 03:45 PM and concluded at 05:00 PM.

Submitted for your information and records.

Thanking you,

Yours Faithfully,

**For Artemis Medicare Services Limited**

Devlina Chakravarty Digitally signed by Devlina Chakravarty Date: 2022.11.09 17:35:37 +05'30'

**Devlina Chakravarty**

**(Managing Director)**

**Annexure-B**

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015

| Sr. No. | Particulars | Description |
|---|---|---|
| 1 | Reason for change viz. appointment, resignation, removal death or otherwise | **Appointment**<br>Appointment of Ms. Poonam Makkar as Company Secretary & Compliance Officer of the Company with effect from November 9, 2022. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Ms. Makkar has also been designated as one of the Key Managerial Personnel of the Company. |
| 2 | Date of appointment (as applicable) and term of appointment | Date of Appointment – November 9, 2022;<br><br>Term of Appointment – As per employment terms of the Company; |
| 3 | Brief profile (in case of appointment) | She is a fellow member of Institute of Company Secretaries of India and a Commerce and Law Graduate from Delhi University. She has comprehensive and diversified experience of overall twenty years in secretarial and compliance management across organizations like Max Healthcare, Fortis Healthcare, Max Bupa and DLF Group. |
| 4 | Disclosure of relationship between Directors (In case of appointment as Director) | Not Applicable |

Artemis Medicare Services Ltd.