

ONLINE FILING

Date: 12th May, 2022

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 Scrip Code: ARTEMISMED	The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 542919
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Sub.: Intimation regarding appointment of Secretarial Auditor pursuant to 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 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 11th May, 2022, has appointed RSM & Co., Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2022-23. The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Prescribed details and brief profile in this respect is annexed herewith.

You are requested to kindly take the same on record.

For Artemis Medicare Services Limited

Shilpa Budhia
(Company Secretary & Compliance Officer)

Annexure 1

S. No.	Particulars	Details
1.	Name	RSM & Co.
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment for FY 2022-23 to Comply with the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015
3.	Date of Appointment/cessation (as applicable) & terms of appointment	11 th May, 2022
4.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment to Comply with the Companies Act, 2013 and the requirements under SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015
5.	Brief profile (in case of appointment)	RSM & CO. is a firm of Practicing Company Secretaries established in the year 2008. The firm has five senior qualified professionals as partners having rich experience in various corporate matters and supported by the equal number of subordinate staff at the lower level.

Shilpa Bhatia



Artemis Hospital (A unit of Artemis Medicare Services Ltd.)

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Emergency & Trauma: +91-124-4588 888

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India

CIN: L85110DL2004PLC126414 | GST: 06AAFCA0130M1Z1(HR), 07AAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFCA0130M | Email: info@artemishospitals.com

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