

September 18, 2025

<b>Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</b>  <b>NSE Symbol: ARTEMISMED</b>	<b>Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>  <b>Scrip Code: 542919</b>
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**Sub: Intimation regarding appointment of Senior Management Personnel**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through Circular Resolution, passed today, approved the appointment of Mr. Rudra Narayan Acharjee as Head-Investor Relations, M&A and Organization Growth Strategy, a Senior Management Personnel of the Company, with effect from September 18, 2025.

The details as required under the SEBI Listing Regulations, are provided in "Annexure A".

This is for your information and records.

Thanking you,

Yours Faithfully,  
**For Artemis Medicare Services Limited**

**Poonam Makkar**  
**Company Secretary & Compliance Officer**

**Encl.: As above**



## Annexure A

Sl. No.	Particulars	Details
1.	Reason for Change	Appointment of Mr. Rudra Narayan Acharjee as Head-Investor Relations, M&A and Organization Growth Strategy, a Senior Management Personnel of the Company.
2.	Date of appointment & term of appointment	Date of Appointment: September 18, 2025 Term- Full-time employment
3.	Brief Profile (in case of appointment)	<p>Mr. Rudra is a seasoned corporate finance and strategy professional with a diverse experience spanning healthcare, manufacturing, and banking sectors in the domain of business transformation, optimizing financial performance, and enabling sustainable growth through strategic initiatives.</p> <p>He holds a degree of Chartered Financial Analyst (CFA) and a Master of Investment &amp; Financial Analyst (MIFA) from ICFAI University, Tripura, and an MBA from the Regional College of Management, Odisha.</p> <p>Previously, he worked with KIMS Hospitals, Hyderabad as Assistant Vice President - Business Planning &amp; Strategy. He has also been associated with Narayana Health, Fortis Healthcare, Jindal Stainless Ltd. &amp; Kajaria Ceramics Ltd.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

