

November 09, 2025

To The Secretary, Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 540975	To The Manager, Listing Department, The National Stock Exchange of India Ltd, Bandra Kurla Complex, Bandra (East), Mumbai 400051. Scrip Symbol: ASTERDM
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Dear Sir / Madam,

Sub: Intimation of completion of tenure of Independent Director of the Company

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Emmanuel David Gootam (DIN: 09771151) has completed his first term as an Independent Director of the Company and consequently ceases to be a Director of the Company with effect from end of the day on 9th November 2025.

Further, he also ceases to be a Member / Chairperson of the following Committees of the Board:

Name of the Committee	Capacity
Audit Committee	Member
Nomination and Remuneration Committee	Chairperson
Medical Excellence Committee	Member

Additional details required to be disclosed pursuant to Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed to this letter as **Annexure-I**.

Kindly take the above said information on record.

Thank you.

For **Aster DM Healthcare Limited**

Hemish Purushottam
Company Secretary and Compliance Officer
M. No. A24331

Annexure-I

Disclosure under Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details
1	Reason for change	Ceased to be an Independent Director and Director of the Company upon completion of his first term
2	Date of appointment / cessation (as applicable) & term of appointment	With effect from end of the day on November 09, 2025.
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable