

**March 10, 2026**

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

**Sub: Outcome of Board Meeting held on March 10, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In accordance with Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, March 10, 2026, based on the recommendations of the Nomination and Remuneration Committee and approval of Audit Committee, considered and approved the appointment of Dr. Azad Moopen (DIN: 00159403) as Executive Director of the Company for a term effective from April 15, 2026 up to May 28, 2028, subject to approval of the shareholders of the Company by way of postal ballot.

The details as required in terms of Regulation 30 of Listing Regulations, as amended, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed to this letter as **Annexure-I**.

The Meeting of the Board of Directors commenced at 03:30 P.M (IST) and concluded at 04:15 P.M. (IST).

Kindly take the above information on record.

Thank you.

**For Aster DM Healthcare Limited**

**Hemish Purushottam**

Company Secretary and Compliance Officer  
M. No. A24331

**Aster DM Healthcare Limited – Registered Office**

No 7-1-450/20, Plot No-04, Mythri Vihar,  
Sanjeev Reddy Nagar, Hyderabad, Ameerpet,  
Telangana, India - 500038

**Aster DM Healthcare Limited - Corporate Office**

Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1,  
Mission Road, Sampangi Rama Nagar, Bengaluru,  
Karnataka, India - 560027

## Annexure-I

Disclosure under Schedule III of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Dr. Azad Moopen (DIN: 00159403) as Executive Director (redesignated from Managing Director).  He will continue to act as a Chairman of the Company.
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	Effective from April 15, 2026 up to May 28, 2028
3	Brief profile (in case of appointment);	<p>Dr. Azad Moopen, having founded the Company, has been associated as a director, since its establishment. His vision has played a pivotal role in transforming a single-doctor clinic established in Dubai in 1987 into a leading global healthcare organization.</p> <p>Dr. Azad Moopen is a Gold Medalist in MBBS and a Post-Graduate in General Medicine from Calicut Government Medical College in Kerala, and a Diploma holder in Chest Diseases from Delhi University, India.</p> <p>Dr. Azad Moopen brings with him decades of institutional knowledge, operational expertise, and industry leadership that are integral to the Company's long-term success. He has been instrumental in establishing the Company's strategic vision, operational framework, and market positioning, and is widely respected among investors, healthcare professionals, employees, and other key stakeholders as a figure synonymous with stability and confidence in the Company's future. His continued involvement is not merely a function of his shareholding, it reflects the immense value he contributes as a leader and the critical role he plays in maintaining stakeholder trust, organizational cohesion, and the long-term sustainability of both the Company and its broader community of doctors and employees.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Alisha Moopen (Deputy Managing Director) and Dr. Zeba Azad Moopen (Non-Executive Director) are the daughters of Dr. Azad Moopen.

5	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018	Dr. Azad Moopen is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
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