

November 18, 2025

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

**Sub: Intimation regarding change of registered office of the company**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirement) Regulations, 2015**

This is with reference to our letter dated November 6, 2025, wherein we had intimated about the decision of the Board of Directors to shift the existing registered office of the Company from the State of Karnataka to a new registered office premises in the State of Telangana and, subject to receipt of the approval order from the Regional Director ("RD").

We wish to inform you that the Company has received an order from the Regional Director (South East Region), Ministry of Corporate Affairs, dated November 18, 2025, granting approval for the shifting of the registered office of the Company from the "State of Karnataka" to the "State of Telangana" and the consequent alteration in the Memorandum of Association of the Company to reflect this change.

The Company's new registered office will be "No. 7-1-450/20, Plot No. 04, Mythri Vihar, Ameerpet, Hyderabad, Telangana – 500038". The Company is in the process of making necessary intimations and filings with the Registrar of Companies and other statutory authorities, as may be applicable.

The order copy received by the Company is enclosed herewith as "**Annexure – A**"

You are requested to take note of the above information on records.

Thanking you,

For **Aster DM Healthcare Limited**

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

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGIONAL DIRECTOR

RD Hyderabad  
3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattiannaram Village, Hayat Nagar Mandal, Ranga Reddy District,  
Hyderabad, Telangana, India, 500068

Order ID : Sec 13(4)/ROC Bangalore/AB2715311/RD Hyderabad/2025

Date : 18/11/2025

BEFORE THE REGIONAL DIRECTOR  
RD Hyderabad  
MINISTRY OF CORPORATE AFFAIRS

In the matter of **ASTER DM HEALTHCARE LIMITED** (hereafter referred as 'Applicant Company') 'having its registered office', at **Awfis, 2nd Floor, Renaissance Centra 27 & 27/1, Mission Road, Sampangi Rama Nagar Bangalore South Bangalore Sampangiramnagar Karnataka 560027 India** .

**ORDER**

<#> The Applicant Company herein has filed an application in eform INC-23 under Section 12(5) & 13(4) 7 of Companies Act, 2013 read with Rule 28 and 30 of the Companies (Incorporation) Rules, 2014], vide SRN **AB2715311** dated **14/02/2025** for rule 28 and 30 of the Companies (Incorporation) Rules, 2014] for Change in State outside the jurisdiction of existing ROC.

<#> The Applicant Company has stated in its application that, a) for better administrative convenience and control over the operations of the Company post the consummation of the Scheme; b) to increase operational and management efficiency; (c) to integrate business functions and optimize administrative expenses d) to facilitate seamless implementation of the scheme as approved by the Board.

<#> The application has been examined and now, therefore, in exercises of the powers vested with the undersigned vide notification number S.O.4090 (E) dated 19.12.2016, r/w the Companies (Amendment) Act, 2019, it is hereby ordered that, after the consideration of reasons as submitted by the Applicant Company, for Shifting of Registered office which will lead to ,Change in State outside the jurisdiction of existing ROC i.e. State of Karnataka to State of Telangana and change of ROC(existing) ROC Bangalore to ROC(New) Registrar of Companies, Telangana is allowed subject to the following conditions:

<#> Approved.

<#> Copy of this order shall be filed with the Registrar of Companies, 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattiannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad, Telangana, India, 500068 within 30 days

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRS 6 <parvinder.singh@mca.gov.in>.

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 6  
Date: 2025.11.18 15:17:02 IST



Richa Kukreja

RD Hyderabad

Date of Signing: 18/11/2025

Note: The corresponding form has been approved by Richa Kukreja, Regional Director, RD Hyderabad and this order has been digitally signed by the Regional Director through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Copy to:

1. ASTER DM HEALTHCARE LIMITED having its registered office at Awfis, 2nd Floor, Renaissance Centra 27 & 27/1, Mission Road, Sampangi Rama Nagar Bangalore South Bangalore Sampangiramnagar Karnataka 560027 India

2. Registrar of Companies, at 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattiannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad, Telangana, India, 500068

