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**From:** Wayne Keathley <[wek1950@me.com](mailto:wek1950@me.com)>

**Date:** Wednesday, 3 April 2024 at 8:03 AM

**To:** Hemish Purushottam <[hemish.purushottam@asterdmhealthcare.co](mailto:hemish.purushottam@asterdmhealthcare.co)>

**Cc:** T J Wilson <[wilson@asterdmhealthcare.com](mailto:wilson@asterdmhealthcare.com)>

**Subject:** LETTER OF RESIGNATION AS NON-EXECUTIVE INDEPENDENT DIRECTOR

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April 02, 2024

The Board of Directors  
Aster DM Healthcare Limited ("Company")  
CIN: L85110KA2008PLC147259  
Awfis, 2nd Floor, Renaissance Centra,  
27 & 27/1, Mission Road, Sampangi Rama Nagar  
Bangalore - 560027, Karnataka, India

Subject: Resignation as Non-Executive Independent Director of the Company

Dear Fellow Board Members,

Please accept my resignation effective immediately as a Non-Executive Independent Director of Aster DM Healthcare Limited ("Company"). The logistics of my participation has thwarted my ability to participate to our mutual satisfaction. As previously noted, I have recently accepted an executive position that requires my attention and prevents even my regular participation in remote, "virtual" meetings.

In accordance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons for my resignation other than those noted above.

I have enjoyed my brief service on the Board and am grateful for the experience and collegial relationships that I have developed. I wish Dr. Moopen and his entire executive team the very best and congratulate them on their many accomplishments. And I thank my colleagues and the Board for their friendship and support.

Finally, I request you to complete all formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and notice to other relevant authorities as may be required.

Respectfully,

Wayne Earl Keathley  
Non-Executive Director  
DIN: 09331921

DICTATED AND CONVEYED BY EMAIL ON APRIL 2, 2024  
SIGNED ATTESTATION TO FOLLOW