

January 5th, 2023

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

Sub: Resignation of Group Chief Financial Officer and Key Managerial Personnel
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, this is to inform you that Mr. Sreenath Pocha Reddy, Group Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation due to personal reasons and will be relieved from service with effect from the close of business hours on 5th day of January 2023.

The Company is taking necessary steps for appointing a new Chief Financial Officer and the same will be intimated to the Stock Exchanges on the appointment of a new Chief Financial Officer.

Disclosures/details in respect of change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are provided below:

S. no	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sreenath Pocha Reddy as Group Chief Financial Officer and Key Managerial Personnel.
2	Date of appointment/cessation (as applicable) & term of appointment	Resignation effective from close of business hours on 5 th day of January 2023.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

We request you to kindly take the same on record.

Thank you

For **Aster DM Healthcare Limited**

Hemish Purushottam
Company Secretary and Compliance Officer