

March 05, 2023

The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	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
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Dear Sir/ Madam,

Sub: Appointment of Ms. Purana Housdurgamvijaya Deepti (DIN: 08125456) as an Additional Director (Non-Executive Independent Director) of the Company with effect from March 27, 2023

Ref: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide its circular resolution passed on March 04, 2023 have approved the appointment of Ms. Purana Housdurgamvijaya Deepti (DIN: 08125456) as an Additional Director (Non-Executive Independent Director) with effect from March 27, 2023 subject to approval of the shareholders.

In compliance with Circular Number CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for Listed Entities under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed **Annexure I** for your records.

We request you to kindly take the above information on record.

Thank you

For **Aster DM Healthcare Limited**

Hemish Purushottam
Company Secretary and Compliance Officer

Annexure-I

Reason for change	Appointment
Date of Appointment & term of appointment	<p>March 27, 2023</p> <p>Ms. Purana Housdurgamvijaya Deepti (DIN: 08125456) has been appointed as an Additional Director (Non-Executive Independent) subject to approval of the shareholders with effect from March 27, 2023 till the conclusion of 18th Annual General Meeting of the Company to be held in the year 2026.</p>
Disclosure of relationships between Directors	Ms. Purana Housdurgamvijaya Deepti is not related to any Director of the Company.
Brief Profile	<p>Ms. Deepti is a member - Board of Directors at Tata AIG General Insurance Co. Ltd. She was the CEO of Tata Insights and Quants a Division of the Tata Industries Ltd. She was with Tata Consultancy Services (TCS) for over three decades and played a several roles both at Corporate and Business Unit Level.</p> <p>She was on the Board of Diligenta, UK which is a Regulated Subsidiary of TCS for Third Party Administration for Life Insurance Business. As Head of Global Insurance Product Business at TCS, she was responsible for product development and client delivery initiatives globally. Previously, she served as the Head of Global Insurance Delivery with an additional responsibility to grow UK and European Insurance business. Under her leadership, the TCS Insurance unit won several strategic large deals, acquired new customers and achieved multifold growth. Deepti's experience in delivering large scale transformations, coupled with thought leadership enable her to be a sought-after business advisor to CXOs of Global Corporations.</p> <p>In Dec 2009, she was conferred the "Leading Businesswoman of The Year" award by Women Leaders in India (WLII) in recognition for her contribution towards growing the insurance business within TCS despite the global economic downturn. She has been actively working with Forest First Samithi in its reforestation efforts and has been supporting education endeavors of poor students for over 30 years.</p>
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018.	Ms. Purana Housdurgamvijaya Deepti is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.