

August 05, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Change in Senior Management Personnel (SMP)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Dr. Nitish Shetty, Chief Executive Officer, a Senior Management Personnel of the Company, vide his letter dated 05th August, 2024, tendered his resignation for pursuing an entrepreneurial opportunity and has informed that there are no other reasons for his resignation except the reason mentioned in the resignation letter. Dr. Nitish will be relieved from his responsibilities after 90 days of notice period. A copy of the said resignation letter is enclosed herewith as Annexure — A.

The Company has commenced the process of shortlisting potential candidates for the said role and the same should be finalized at the earliest.

The details as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith.

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

Thank you

For **Aster DM Healthcare Limited**

HEMISH
PURUSHOTTAM

Digitally signed by
HEMISH PURUSHOTTAM
Date: 2024.08.05
18:01:46 +05'30'

Hemish Purushottam

Company Secretary and Compliance Officer

Annexure - A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Name of the Senior Management Personnel	Dr. Nitish Shetty
Reason for change: Resignation	Dr. Nitish Shetty, Chief Executive Officer, of the Company, vide his letter dated 05 th August 2024, has tendered his resignation w.e.f closure of business hours August 05, 2024, for pursuing an entrepreneurial opportunity.
Date of cessation	Will be relieved from his responsibilities after 90 days of notice period.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment);	Not Applicable
Confirmation that there are no other material reasons other than those provided	Dr. Nitish Shetty has confirmed that there are no other reasons for his resignation other than those mentioned in his resignation letter.

August 05, 2024

To,
Chairman and Managing Director
Aster DM Healthcare Limited ("Company"/ "Aster")
CIN: L85110KA2008PLC147259
Awfis, 2nd Floor, Renaissance Centra,
27 & 27/1, Mission Road, Sampangi Rama Nagar,
Bangalore – 560027, Karnataka, India

Dear Sir,

Sub: Resignation from the position of Chief Executive Officer of the Company

I am writing to tender my resignation from my position as Chief Executive Officer of Aster DM Healthcare India effective from 5th August 2024 for pursuing an entrepreneurial opportunity. I will be serving notice period in accordance with the terms of my employment contract.

I confirm that there are no other reasons except as stated above for my resignation from the said position.

After a decade of dedicated service to Aster DM Healthcare, this decision has been reached after much consideration and reflection.

It has been an incredible journey working with Aster DM Healthcare for the past ten years, and I am immensely grateful for the opportunities and growth that I have experienced during my tenure. The support, mentorship, and guidance provided by you and the entire leadership team have been invaluable, and I extend my heartfelt gratitude for your unwavering trust and belief in my abilities.

Every moment spent at Aster DM Healthcare has been fulfilling and enriching. I have had the privilege of working alongside exceptionally talented individuals, contributing to the organization's mission of providing high-quality healthcare services, and witnessing the positive impact we have made on the lives of countless patients. The camaraderie, challenges, and triumphs shared with my colleagues have been instrumental in shaping my professional journey, and I will always cherish the memories created during my time here.

I kindly request that you accept this resignation and initiate the necessary steps for my smooth transition out of my current role. I am committed to ensuring a seamless handover of responsibilities and providing any assistance required during this transition period.

Once again, I express my deepest appreciation for the invaluable experiences, support, and friendships I have gained at Aster DM Healthcare. I am truly grateful for the opportunity to have been part of this esteemed organization and look forward to maintaining our professional connections in the future.

Thank you once again for your understanding and support.

With regards,



Dr. Nitish Shetty

Chief Executive Officer- Aster DM Healthcare Limited

CC. Mr. Durga Prasanna, Head HR- Aster India