

October 06, 2023

The Secretary Listing Department, BSE Limited, 1 <sup>st</sup> 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**

Pursuant to the aforementioned regulation, please be informed that the Aster DM Healthcare (Trivandrum) Private Limited, a wholly owned subsidiary of the Company has entered into lease Agreement with Association of Persons on October 06, 2023 for setting up of new Hospital block and expand Aster Whitefield Hospital in Bengaluru.

The details required as per circular number CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for listed entities under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been enclosed as **Annexure I**.

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

Thanking you,

For **Aster DM Healthcare Limited**

HEMISH  
PURUSHOTTAM

Digitally signed by  
HEMISH PURUSHOTTAM  
Date: 2023.10.06  
20:01:19 +05'30'

**Hemish Purushottam**

Company Secretary and Compliance Officer

### Annexure-I

S.no	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Aster DM Healthcare (Trivandrum) Private Limited, a wholly owned subsidiary of the Company has entered into a lease agreement with Association of Persons (consortium of 18 individuals). Name of consortium parties attached as <b>Annexure-II</b> .
2	Purpose of entering into the agreement	For addition of new block of 159 beds for Aster Whitefield Hospital. The bed capacity of Aster Whitefield Hospital shall increase from 347 beds to 506 beds.
3	Size of agreement	Term: 30 years from effective date. i.e October 06, 2023 with a Lock-in period of 30 years from Lessor and 15 years for the Lessee.
4	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Not applicable since this is lease agreement.
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable since this is a lease agreement.
9	in case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	No loan has been granted.
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Agreement is being entered with a third party and there is no conflict of interest and no nominee is on the board of Directors of the Company.

## Annexure-II

S.no	Name of the party
1	Mr. B K Sarma, Mrs. Uma Sashi, Mr. B. Ajay and Mr. B. Abhay
2	Mrs. Suma Nedungadi
3	Mr. Harreet Singh and Mrs. Guneet Khanna
4	Mr. Vivek Varma
5	Mr. Mohammed Zafarullah Baig
6	Mrs. Seema Sosa Koshy
7	Ms. Bindu Abraham and Ms. Anita Abraham
8	Dr. Syed Anwar
9	Mrs .V Vimala
10	Mr. M.R Vijayakumar
11	M/s Atelier D'Arts & Architecture Pvt Ltd
12	Mr. Syed Dildar Rizwan Ahmed, Mrs. Jazeela Nigarina, Mr. Azam Ulla Khan and Mrs. Sameena Afroz
13	Mrs. Ayesha Tasneem
14	Mr. B L Dwarakanath and Mrs. D. Shakila
15	Dr. Noor Mohammed Abdul Sherief, Mr. Shaik Abdul Azeem and Mrs. Nasira Begum
16	Mr. B.L Jaidhar and Mrs. Sapna Jaidhar
17	M/s. Sparrow Electronics Limited
18	Mr. E R Ramachandran Menon