

February 09, 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,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the aforementioned regulation, please be informed that Aster DM Healthcare FZC (a company registered in the Emirate of Dubai, United Arab Emirates and a material subsidiary of Aster DM Healthcare Limited) has entered into a long-term lease agreement with Dubai International Real Estate on February 08, 2023 to start a multi-speciality hospital under the name “Aster Royal Hospital” in Dubai.

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.

Thank you

For **Aster DM Healthcare Limited**

Hemish Purushottam
Company Secretary and Compliance Officer

Annexure-I

S.no	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Dubai International Real Estate, Dubai, UAE
2	Purpose of entering into the agreement	For establishing and operating a multispeciality hospital under the name "Aster Royal Hospital" in Dubai.
3	Size of agreement	Lease term: 30 years Average Annual Rental: AED 14.7 million
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 a 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	Lease agreement is being entered with a third party and there is no conflict of interest and no nominee on the board of directors of the Company.