



SEC/ADMHL/SE/2018/136

13 February 2019

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: Intimation of resignation of Director.

Ref: Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the captioned subject, we wish to inform you that Mr. Harsh Charandas Mariwala DIN: 00210342), Independent Director of the Company has resigned from the Directorship of the Company with effect from the closure of business hours on 13th February 2019 due to other professional engagements.

The Company places on record its appreciation of the effective leadership and valuable contributions made by Mr. Harsh Charandas Mariwala during his tenure with the Company.

Aster DM Healthcare will going forward continue to look towards making its Board more strong and holistic with the induction of individuals having rich and diverse backgrounds.

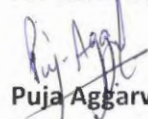
The composition of the Board of Directors after the resignation of Mr. Harsh Charandas Mariwala is enclosed herewith.

Kindly take the above said information on record as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you

Yours sincerely

For Aster DM Healthcare Limited


Puja Aggarwal

Company Secretary and Compliance Officer



Aster DM Healthcare Limited

(Formerly Aster DM Healthcare Private Limited)

CIN: U85110KL2008PLC021703

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Email: admh.india@dmhealthcare.com

Website: www.asterdmhealthcare.com

The Composition of the Board of Directors after the resignation of Mr. Harsh Charandas Mariwala with effect from 13th February 2019 is as under:

Sl No	Name of Director	Designation
1	Dr. Azad Moopen	Chairman & Managing Director
2	Ms. Alisha Moopen	Non- executive Director
3	Mr. T J Wilson	Non- executive Director
4	Mr. Anoop Moopen	Non-executive Director
5	Mr. Daniel Robert Mintz	Non- executive Director
6	Mr. Shamsudheen Bin Mohideen Mammu Haji	Non- executive Director
7	Mr. Daniel James Snyder	Independent Director
8	Mr. Madhavan Nambiar	Independent Director
9	Mr. Ravi Prasad	Independent Director
10	Mr. Suresh M Kumar	Independent Director
11	Mr. Biju Varkkey	Independent Director

