

August 14, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Anoop Moopen (DIN: 02301362) vide his letter dated August 14, 2023 has tendered his resignation from the position of Non-Executive Director of the Company due to personal commitments with effect from August 14, 2023.

As per the requirement of Regulation 30 read with Schedule III, Part A, Clause 7 & 7C of Listing Regulations, the Company has received confirmation from Mr. Anoop Moopen that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 14, 2023, and the same is enclosed herewith as **Annexure-I**.

The details required to be disclosed as per Regulation 30 read with Schedule III, Part A, Clause 7 & 7C of Listing Regulations along with Circular Number CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for Listed Entities is enclosed herewith as **Annexure-II**.

The composition of the Board and Committees of the Board continues to be in compliance with the requirements of applicable laws. The composition of the Board of Directors after the resignation of Mr. Anoop Moopen with effect from August 14, 2023, is enclosed as **Annexure-III** for your records.

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: 2023.08.14
20:50:08 +05'30'

Hemish Purushottam
Company Secretary and Compliance Officer

August 14, 2023

To
The Board of Directors
Aster DM Healthcare Limited
Aster DM Healthcare Limited ("Company")
CIN: L85110KA2008PLC147259
No.1785, Sarjapur Road, Sector -1, HSR Layout,
Ward No.174, Agara Extension, Bangalore KA 560102

Dear Board members,

Sub: Resignation from the position of Non-executive Director of the Company

This is to inform you that I hereby tender my resignation as a Non- executive Director of Aster DM Healthcare Limited ("**Company**") with effect from the close of business hours of August 14, 2023 due to personal commitments.

In accordance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I thank the Board for all the co-operation and support extended to me during my tenure as Director and wish the Company all the very best.

Further, I request you to complete all formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking you,



Anoop Moopen
Non-executive Director
DIN: 02301362

Annexure-II

Name of the Director and DIN	Mr. Anoop Moopen (DIN: 02301362)
Reason for change: Resignation	Resignation due to personal commitments
Date of cessation	August 14, 2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment);	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
Confirmation that there are no other material reasons other than those provided	Mr. Anoop Moopen has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure-III

The Composition of the Board of Directors after the resignation of Mr. Anoop Moopen with effect from August 14, 2023, is as under:

S. No	Name of Director	Designation
1	Dr. Azad Moopen	Chairman & Managing Director
2	Ms. Alisha Moopen	Deputy Managing Director
3	Mr. T J Wilson	Non- executive Director
4	Mr. Daniel Robert Mintz	Non- executive Director
5	Mr. Shamsudheen Bin Mohideen Mammu Haji	Non- executive Director
6	Mr. Chenayappillil John George	Non- executive Independent Director
7	Mr. James Mathew	Non- executive Independent Director
8	Mr. Wayne Earl Keathley	Non- executive Independent Director
9	Mr. Emmanuel David Gootam	Non- executive Independent Director
10	Ms. Purana Housdurgamvijaya Deepti	Non- executive Independent Director