

June 17, 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
---	--

Dear Sir/Madam,

**Sub: Intimation regarding approval of Central Government for re-appointment of Dr. Azad Moopen as Managing Director under Section 196 read with Clause (e) of Part-I of Schedule-V of the Companies Act, 2013**

Pursuant to special resolution passed by the shareholders of Aster DM Healthcare Limited ("the Company") at the Annual General Meeting held on August 25, 2022 for re-appointment of Dr. Azad Moopen as Managing Director of the Company for a period of three (3) years with effect from April 15, 2023 subject to approval of Central Government, please be informed that the Central Government has granted approval for the re- appointment of Dr. Azad Moopen as Managing Director of the Company for a period of three (3) years with effect from April 15, 2023.

A copy of the Central Government order dated June 16, 2023 has been enclosed for your reference.

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: 2023.06.17 13:13:56  
+05'30'

**Hemish Purushottam**

Company Secretary and Compliance Officer

Email/Speed Post

**No. SRN F44965655/2022 - CL-VII  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

**'A' Wing, 5<sup>th</sup> Floor, Shastri Bhawan,  
Dr. R.P. Road, New Delhi - 110 001**

**Dated 16.06.2023.**

To,

ASTER DM HEALTHCARE LIMITED  
NO.1785, SARJAPUR ROAD, SECTOR-1,  
HSRLAYOUT, WARD NO.174,  
AGARA EXTENSION,  
BANGALORE  
Karnataka -560102

Email : cs@asterdmhealthcare.com

**Sub: Approval of the Central Government u/s 196 read with Schedule V of the Companies Act, 2013 filed by ASTER DM HEALTHCARE LIMITED vide F44965655 dated 17.11.2022 - reg.-**

Sir,

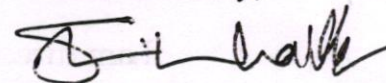
I am directed to refer to your application filed on the above subject vide SRN SRN F44965655 dated 17.11.2022 and to convey the approval of Central Government for re-appointment of Mr. MANDAYAPURATH AZAD MOOPEN (DIN00159403) as Managing director for a period of 03 years from 15.04.2023 under section 196 r/w Clause (e) of Part-I of Sch V of the Companies Act, 2013.

2. The aforesaid Managerial Personnel shall give an undertaking to the company that he shall not so long as he functions as such become interest or otherwise concerned directly or through his wife and or minor children in any selling agency of the company in future without the prior approval of the Central Government. This appointment shall be conditional upon the furnishing of such an undertaking and shall cease in the event of the contravention of the same.



3. The Headquarter of the aforesaid Managerial Personnel shall be fixed at the place where he has to regularly stay for attending to his duties.
4. The above approval has been accorded without prejudice to any changes in the Government's policy or any action that may be taken in pursuance of the provisions of the Companies Act, 2013 or of any amendments thereto that may be enacted by Parliament from time to time.
5. The expatriate Managerial Personnel shall come to India on proper employment visa. The approval by this Ministry should not be construed as covering any requirement of security clearance, for which the company/appointee shall remain responsible.
6. The approval in this letter is under and in respect of the provisions of the Companies Act, 2013 and should not be construed to convey the approval of the Central Government or any other statutory authority under it, under any other law or regulations for the time being in force in respect, whereof the company will no doubt take appropriate action, required by law.
7. It is also added that in regard to the powers of Management or any such other matter, the above appointment will be governed by the relevant provisions of the Act.
8. This letter is issued with the approval of the Competent Authority.

Yours faithfully,



(SM PATHAK)

Under Secretary to the Govt of India

Email Id: smpathak.mp@nic.in

Copy to :

1. The Registrar of Companies, Bangalore
2. Guard File.