

May 24, 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. Sridar Arvamudhan Iyengar (DIN: 00278512) vide his letter dated May 23, 2023 has tendered his resignation from the position of Non-Executive Independent Director of the Company due to personal reasons with effect from May 23, 2023.

Further, as per the requirement of Regulation 30 read with Schedule III, Part A, Clause 7B of Listing Regulations, the Company has received confirmation from Mr. Sridar Arvamudhan Iyengar that there are no material reasons for his resignation other than those mentioned in his resignation letter dated May 23, 2023, and the same is enclosed herewith as **Annexure-A**.

The details required to be disclosed as per Regulation 30 read with Schedule III, Part A, Clause 7B 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-B**.

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: 2023.05.24 16:47:55 +05'30'

Hemish Purushottam
Company Secretary and Compliance Officer

May 23, 2023

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

Dear Sir/Madam,

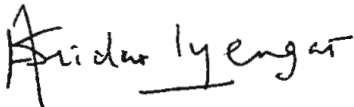
Subject: Resignation from the position of Independent Director of the Company

As you are aware my term as a director ends on 18th July 2023. However, I do hereby tender my resignation from the Board of Aster DM Healthcare Limited with effect from May 23rd, 2023 due to personal reasons.

I further confirm that there is no other material reason for my resignation other than mentioned above.

Kindly acknowledge/communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchanges. I take this opportunity to thank all my colleagues on the Board for the support and for the cooperation received during my tenure as Director of the Company.

Thanking you,



Sridar Arvamudhan Iyengar
Non-executive Independent Director
DIN: 00278512

Annexure-B

Name of the Director and DIN	Mr. Sridar Arvamudhan Iyengar, Non-Executive, Independent Director (DIN: 00278512)								
Reason for change: Resignation	Resignation due to personal reasons.								
Date of cessation	May 23, 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	Mr. Sridar Arvamudhan Iyengar is holding directorship in following listed entities:								
	<table border="1"> <thead> <tr> <th>Name of the Company</th> <th colspan="2">Category</th> </tr> </thead> <tbody> <tr> <td>Dr. Reddy's Laboratories Ltd</td> <td colspan="2">Non-executive Independent Director</td> </tr> </tbody> </table>			Name of the Company	Category		Dr. Reddy's Laboratories Ltd	Non-executive Independent Director	
	Name of the Company	Category							
Dr. Reddy's Laboratories Ltd	Non-executive Independent Director								
Mr. Sridar Arvamudhan Iyengar is holding membership/Chairmanship in following Board Committees of Listed entities:									
	<table border="1"> <thead> <tr> <th>Name of the Company</th> <th>Name of the Committee</th> <th>Member /Chairperson</th> </tr> </thead> <tbody> <tr> <td>Dr. Reddy's Laboratories Ltd</td> <td>Audit Committee</td> <td>Chairperson</td> </tr> </tbody> </table>			Name of the Company	Name of the Committee	Member /Chairperson	Dr. Reddy's Laboratories Ltd	Audit Committee	Chairperson
Name of the Company	Name of the Committee	Member /Chairperson							
Dr. Reddy's Laboratories Ltd	Audit Committee	Chairperson							
Confirmation that there are no other material reasons other than those provided	Mr. Sridar Arvamudhan Iyengar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.								