

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,

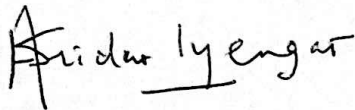
Subject: Resignation from the position of Independent Director of the Company

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