

May 25, 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: Appointment of Mr. Amitabh Johri and Mr. Sunil Kumar M R as Joint Chief Financial Officers and Key Managerial Personnel of the Company with effect from May 25, 2023

Ref: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that, upon recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at their meeting held on May 25, 2023 have approved the appointment of Mr. Amitabh Johri and Mr. Sunil Kumar M R as Joint Chief Financial Officers and Key Managerial Personnel of the Company with effect from May 25, 2023

In compliance with Circular Number CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for Listed Entities under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed **Annexure I** for your records.

We request you to kindly take the above information on record.

Thank you

For **Aster DM Healthcare Limited**

Hemish Purushottam
Company Secretary and Compliance Officer

Annexure-I

Reason for change	Appointment	Appointment
Date of Appointment & term of appointment	May 25, 2023. Appointment as Joint Chief Financial Officer and Key Managerial Personnel of the Company.	May 25, 2023. Appointment as Joint Chief Financial Officer and Key Managerial Personnel of the Company.
Disclosure of relationships between Directors	Mr. Sunil Kumar M R is not related to any Director of the Company.	Mr. Amitabh Johri is not related to any Director of the Company.
Brief Profile	<p>Mr. Sunil Kumar M R is an experienced finance professional with a career spanning over 20 years, with a particular focus on the healthcare industry for the past 14 years. He has a deep understanding of the financial intricacies of this sector, which has made him an accomplished finance professional.</p> <p>He is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and holds a B.Com degree from the University of Bangalore. He began his journey with Aster DM in 2014 as the finance controller of Aster Medcity, the flagship hospital of Aster DM Healthcare. Prior to joining Aster DM, he was responsible for heading the FP&A vertical of Narayana Health.</p> <p>He has a proven track record of excelling in financial management, budgeting, and forecasting, as well as developing and executing strategic financial plans. He identifies cost-saving opportunities and ensures regulatory compliance, resulting in improved financial performance and profitability.</p>	<p>Mr. Amitabh Johri is the Chief Financial Officer of Aster DM Healthcare Group - GCC since September 20, 2020. He has been awarded as one of the Top 100 CFO by CFO India in 2012. Amitabh is a member of The Institute of Chartered Accountants of India since 1997 and has a Bachelor's Degree of Commerce from Delhi University.</p> <p>He comes with over twenty-six years (26) of experience spread across Big 4 Consulting Firms (KPMG), one of the Largest Listed IT & ITeS Company- Wipro, and last served with Quattro Global Services Private Limited as EVP & Group CFO till 2016 and thereafter President - Strategic Initiatives responsible for Re-structuring Strategic Divestitures of the Businesses.</p> <p>In addition to core Finance responsibilities of CFO, which included Investor Relations, Business Transformation, Treasury, Capital Allocation and Fund Management, Business Finance, Financial Controllership, Procurement, Secretarial and Compliances, he was also responsible for Strategic Growth Initiatives and Fund Raising, M&A and Integration.</p> <p>Before joining Aster Group, he has successfully led an End-to-End Portfolio Divestiture of Quattro's Five (5) businesses to Strategic and Financial Investors running end to end processes.</p>