

March 27, 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 Director on the Board of unlisted material subsidiaries of Aster DM Healthcare Limited ('the Company')

Ref: Regulation 24 (1) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that:

1. Dr. James Mathew (DIN: 07572909), Non-executive Independent Director of the Company, has been appointed as a Director on the Board of Aster DM Healthcare FZC, an unlisted material subsidiary of the Company with effect from March 27, 2023.
2. Mr. Emmanuel David Gootam (DIN: 09771151), Non-executive Independent Director of the Company has been appointed as a Director on the Board of Affinity Holdings Private Limited, an unlisted material subsidiary of the Company with effect from March 27, 2023.

In this regard, as per 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.

Thank You

For **Aster DM Healthcare Limited**

Hemish Purushottam

Company Secretary and Compliance Officer

Annexure-I

Name of the Director	Dr. James Mathew	Mr. Emmanuel David Gootam
Reason for change	<p>Dr. James Mathew has been appointed as a Director on the Board of Aster DM Healthcare FZC, an unlisted material subsidiary of the Company in place of Dr. Layla Mohamed Hassan Ali Almarzooqi.</p> <p>Dr. Layla Mohamed Hassan Ali Almarzooqi has retired from the Board of the Company and consequent to her retirement she ceases to be a Director on the Board of Aster DM Healthcare FZC with effect from March 27, 2023.</p>	<p>Mr. Emmanuel David Gootam has been appointed as a Director on the Board of Affinity Holdings Private Limited, an unlisted material subsidiary of the Company in place of Dr. Layla Mohamed Hassan Ali Almarzooqi.</p> <p>Dr. Layla Mohamed Hassan Ali Almarzooqi has retired from the Board of the Company and consequent to her retirement she ceased to be a Director on the Affinity Holdings Private Limited with effect from March 27, 2023.</p>
Date of Appointment & term of appointment	<p>March 27, 2023</p> <p>He shall hold office till his term of appointment on the Board of Aster DM Healthcare Limited.</p>	<p>March 27, 2023</p> <p>He shall hold office till his term of appointment on the Board of Aster DM Healthcare Limited.</p>
Disclosure of relationships between Directors	Dr. James Mathew is not related to any Director of the Company	Mr. Emmanuel David Gootam is not related to any Director of the Company.
Brief Profile	<p>Dr. James Mathew, CEO & Managing Partner of UHY James is one of the most trusted financial business leaders in the GCC Region and has contributed significantly towards strengthening the Audit & Advisory practice. An adroit finance professional with an affinity for number crunching, Dr. James has built immense credibility within the industry, in a career spanning almost three decades. An ace entrepreneur, with an acute sense of business acumen and foresight, he brings to the table his profound understanding of the intricacies of the market, further strengthened by his collaborative leadership style. He is a Member of the Institute of Chartered Accountants of India and a Certified Public Accountant (CPA) from Denver, Colorado, United States of America.</p> <p>His illustrious career has its roots in humble beginnings, as a Senior Auditor for Mahendra Asher & Co from 1992-</p>	<p>Mr. Emmanuel David Gootam is a Senior Management professional with experience in core and emerging sectors like Executive Education, Hospitality, Financial Services, Automobiles, Oil and Gas, EPC, Infrastructure, and Waste Management. He has worked with diverse ownership structures like MNCs, Board Managed Companies, JVs, and Family-owned businesses. He is versatile and agile with good understanding of the interplay between structure, culture and decision making.</p> <p>He holds Master of Business Administration (MBA) from Xavier Labour Relations Institute Jamshedpur and Bachelor of Science (BSc), Zoology from Madras Christian College. He has done Management Program of AIMA on Strategic Profitability Management and certifications on coaching.</p> <p>He is currently the Managing Director of Grid International India, the world</p>

	<p>1996. Soon after, he unleashed his entrepreneurial skills and became a Senior Partner with the UAE member firm of Crowe, and successfully rose to the position of Group CEO for UAE & Oman operations. His result-oriented business strategy eventually led to Dr. James cementing his position as the first person from the MENA region to be elected twice to the Global Board of the 8th largest accounting and audit firm in the world in 2018-2019. By the end of 2019, he achieved yet another milestone in his entrepreneurial journey as he established UHY James, as an independent member firm of UK-based UHY International. Currently he is Director of Madrich Consulting Private Limited and Indo Gulf & Middle East Chamber of Commerce.</p>	<p>authority on Culture and Transformation after retiring as Director of Tata Management Training Centre, Pune. He is also one of the select group of Mentors at Columbia University's MS Program on Technology Management USA, to provide regular and individual guidance to the students of the Master's program to bring their project ideas to action.</p>
<p>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018.</p>	<p>Dr. James Mathew is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p>	<p>Mr. Emmanuel David Gootam is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p>