

Maniedath Madhavan Nambiar
House No. 3, 3rd Street, Nawab Habibullah Avenue,
Greams Road, Chennai - 600006

Date: 01 July 2026

To
The Board of Directors,
Aster DM Healthcare Limited,
No. 7-1-450/20, Plot No. 04, Mythri Vihar, Sanjeev Reddy Nagar,
Ameerpet, Hyderabad, Telangana, India – 500038

Subject: Resignation as Non-Executive Independent Director of the Company

Dear Chairman,

Pursuant to the implementation of the Scheme of Amalgamation between Quality Care India Limited (“QCIL”) and Aster DM Healthcare Limited (“Aster DM”) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, I hereby tender my resignation from the office of Non-Executive Independent Director of the Company, with effect from 01 July 2026.

I confirm that there are no other material reasons or circumstances other than those stated in this letter for resigning from the Board of the Company that require disclosure under applicable laws.

I thank the Board for its trust, and appreciate the support of the management team and my fellow directors. It has been a privilege to serve and contribute to the Company.

I wish the Company continued success in the future.

Yours sincerely,



M Madhavan Nambiar
DIN: 01122411

Date: 01.07.2026

To
The Board of Directors,
Aster DM Healthcare Limited,
No. 7-1-450/20, Plot No. 04, Mythri Vihar, Sanjeev Reddy Nagar,
Ameerpet, Hyderabad, Telangana, India – 500038

Subject: Resignation as Non-Executive Independent Director of the Company

Dear Chairman,

In view of the imminent closure of the merger with Quality Care, I believe this is an appropriate time for the Chairman and the Board to reconstitute the Board. Since my current term of appointment is nearing completion, I would like to tender my resignation from the position of Independent Director of Aster DM Healthcare Limited, to enable the reconstitution of the Board.

I would like to place on record my sincere appreciation for the opportunity to be associated with Aster DM Healthcare Limited as an Independent Director. The Company stands out as one of the finest healthcare organisations, driven by strong values, professional management, and an unwavering commitment to corporate governance and patient care. It has been a privilege for me to be part of the Company's journey and to have worked alongside a legendary Chairman, a distinguished Board, and an excellent management team.

I wish the Chairman, the Board, the management team, and all family members of Aster DM Healthcare Limited and Quality Care Limited the very best and continued success in steering the Company towards sustained growth and excellence in the years ahead.

I confirm that there are no other material reasons for my resignation other than those stated above.

Yours sincerely,



Mr. C. J. George
Independent Director
DIN: 00003132

Dr. Zeba Azad Moopen
PO Box #8703, Flat-T1-47-4704,
345-Burj Khalifa Premises No. 3 45338901,
Dubai, United Arab Emirates

Date: 01 July 2026

To
The Board of Directors,
Aster DM Healthcare Limited,
No. 7-1-450/20, Plot No. 04, Mythri Vihar, Sanjeev Reddy Nagar,
Ameerpet, Hyderabad, Telangana, India – 500038

Subject: Resignation as Non-Executive Director of the Company

Dear Chairman,

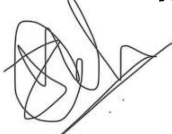
I hereby tender my resignation from the position of Non-Executive Director of the Company with effect from 01 July 2026, pursuant to the implementation of the Scheme of Amalgamation between Quality Care India Limited ("QCIL") and Aster DM Healthcare Limited ("Aster DM") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

I confirm that there are no other material reasons or circumstances other than those stated in this letter for resigning from the Board of the Company requiring disclosure under the applicable provisions of law.

I would like to sincerely thank the Board, the management team, and my fellow directors for their support and cooperation during my tenure. It has been a privilege to serve on the Board and contribute to the Company's growth.

Wishing the company continued success in the years ahead.

Yours sincerely,



Zeba Azad Moopen
DIN: 03604401

Date: 1st July, 2026

To
The Board of Directors,
Aster DM Healthcare Limited,
No. 7-1-450/20, Plot No. 04, Mythri Vihar, Sanjeev Reddy Nagar,
Ameerpet, Hyderabad, Telangana, India – 500038

Subject: Resignation as Non-Executive Director of the Company

Dear Chairman,

I hereby tender my resignation from the position of Non-Executive Director of the Company with effect from the close of business hours on 1st July, 2026, consequent to the reconstitution of the Board in accordance with the post-amalgamation governance framework of the Company.

I confirm that there are no other material reasons or circumstances requiring disclosure under the applicable provisions of law.

I would like to express my sincere gratitude to the Board, the management team and my fellow directors for their support, cooperation and association during my tenure with the Company. It has been a privilege to serve on the Board, and I am grateful for the opportunity to contribute to the growth and development of the Company.

I wish the Company continued success in all its future endeavours.

Kindly take this letter on record and arrange to complete the necessary statutory filings and other formalities in this regard.

Yours sincerely,



Shamsudheen Bin Mohideen Mammu Haji
Non-Executive Director
DIN: 02007279

01 July 2026

To
Board of Directors,
Aster DM Healthcare Limited

**Subject: Resignation from the position of Chief Investor Relations and M&A Officer
(Senior Management Personnel) of the Company**

Respected Board,

I hereby tender my resignation from the position of Chief Investor Relations and M&A Officer (Senior Management Personnel) of the Company with effect from close of business hours on 18 July 2026, which shall be my last working day, due to my personal decision, and there are no other material reasons attributable to the Company or its management.

I confirm that there are no circumstances connected with my resignation which, in my opinion, may be considered material or require disclosure under applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, except this intimation of resignation itself.

I shall ensure a smooth and orderly handover of responsibilities during the notice period and extend my full cooperation to facilitate continuity of the legal function.

Thank you for the opportunity to have been associated with the Company.

Your Sincerely,



Hitesh Dhaddha
Chief Investor Relations and M&A Officer
Aster DM Healthcare Limited