



April 08, 2025

Ref:- GHL/2025-26/EXCH/05

The General Manager
Dept. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Change in Senior Management

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that Dr. Vishal Sehgal, Head of Outreach Business, is designated as one of the Senior Managerial Personnel (SMP) of the Company w.e.f April 08, 2025. Consequently, Mr. Mrinal Chopra, Head – Retail Pharmacy will report into Dr. Sehgal and shall cease to be SMP.

Necessary disclosure as mandated under Part - A Para A of Schedule III of Listing Regulations is attached herewith as **Annexure 1**.

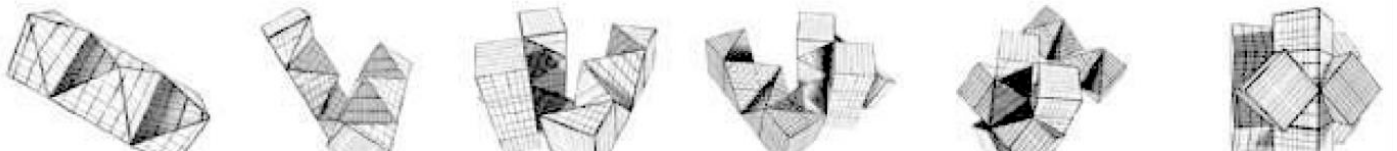
This is for your information and record.

Thanking You,

For Global Health Limited

Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035

Encl: a/a



Disclosure as mandated under Part - A Para A of Schedule III of Listing Regulations:

| S. No. | Particulars | Details |
|--------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment and Removal |
| 2. | Date of appointment/ re-appointment /cessation (as applicable) & term of appointment | April 08, 2025 Dr. Sehgal and Mr. Mrinal will continue to be in full time employment with the Company. |
| 3. | Brief profile (in case of appointment) | <p>Dr. Sehgal is a Postgraduate in Hospital & Healthcare Management and is a trained Emergency and Trauma Medicine Physician. He has around 26 years of experience across sectors like Hospitals, Medical Devices, Outside of Hospital Healthcare and Start-ups. He is expert on Medico- legal issues and has a special interest in Healthcare Quality, having led JCI, NABH, NABL, QAI accreditations across healthcare organisations.</p> <p>He has pioneered various Outside of Hospital Healthcare Solutions, viz. ICU @home, Home Ventilation Services, Home Dialysis, Palliative Chemo@home, Home Covid & Post-Covid Solutions amongst the many other Chronic Disease Management Home Solutions.</p> <p>Dr Vishal has worked with reputed organizations like Portea Homecare, Philips India, Artemis and Max Hospitals in both Clinical and Senior Management roles. He was last associated with Portea Homecare as its President where he was heading Portea's B2B business in 60 cities and was also their Group Medical Director.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | NA |
| 5. | Resignation Letter | Not applicable as Mr. Mrinal will continue as Head – Retail Pharmacy. |

