



January 14, 2025

Ref:- GH/2024-25/EXCH/102

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 Mr. Brajesh Kumar Singh has been appointed as Senior Management Personnel and designated as 'Director – Projects' of the Company.

The details as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure 1**.

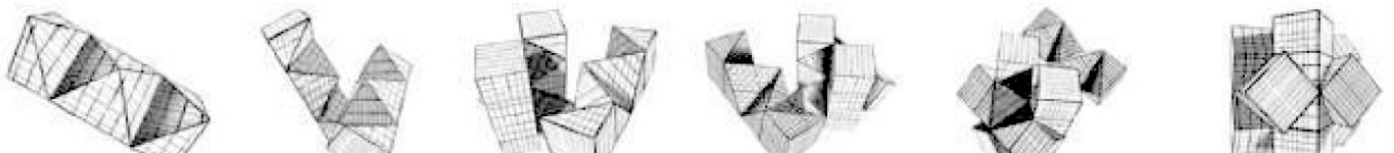
This is for your information and record.

Thanking You,

For Global Health Limited

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

Encl: a/a



Details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment	January 14, 2025 He will be in full time employment with the Company
3.	Brief profile (in case of appointment)	Mr. Brajesh holds a Master's degree in Operations from IMT Ghaziabad and a Bachelor's degree in Civil Engineering from MACT, Bhopal. He is also a certified International Project & Program Management professional from University of Texas in 2020. With over 30 years of extensive experience, Mr. Brajesh has worked with renowned organizations like Larsen & Toubro Limited and Tata Projects, contributing to various EPC and infrastructure projects. He has also led large-scale, complex projects, showcasing his expertise in facilities and property management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

