



Date: October 31, 2026

Ref:- GHL/2026-27/EXCH/68

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), 2015 ('Listing Regulations') - Change in Senior Management

Dear Sir(s),

We would like to inform you that Dr. Pankaj Dhamija, Hospital Director, Gurugram Unit and also designated as one of the Senior Management Personnel of the Company, has resigned from his position. His last working day was October 30, 2026.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated January 30, 2026, along with copy of his resignation e-mail is enclosed as 'Annexure'.

This is for your information and record.

Thanking You,

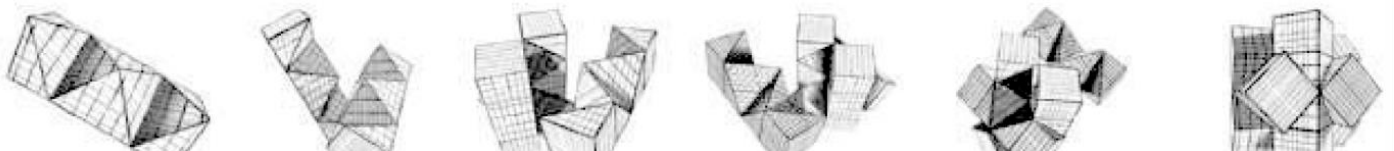
For Global Health Limited

RAHUL
RANJAN

Digitally signed
by RAHUL
RANJAN
Date: 2026.10.31
16:12:11 +05'30'

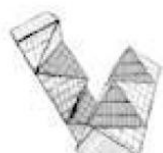
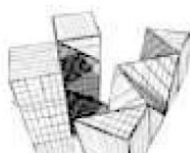
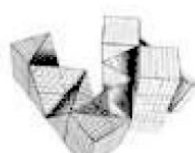
Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035

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	Resignation
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment	Close of working hours of October 30, 2026
3.	Terms of Appointment	NA
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a Director)	NA
6.	In case of Resignation, mention reason along with Resignation Letter	Resigned on September 21, 2026 to pursue opportunities outside Medanta and his resignation was accepted on September 26, 2026. As per service contract of Dr. Dhamija, his Last working day was December 21, 2026. However, considering the fact that he had planned to join competition he was relieved early with October 30, 2026 being his last working day. Resignation Letter is attached as Exhibit .



Saurabh Upadhyay

From: Saurabh Upadhyay
Sent: 26 September 2026 11:40
To: Dr Pankaj Dhamija
Subject: RE: Formal Resignation – Hospital Director, Medanta – The Medicity

Dear Dr Dhamija

As discussed over the call, this is to confirm that your resignation is accepted. Your last working day will be 21st December after serving the 3 month notice period. Wish you the best.

Regards
Saurabh

From: Dr Pankaj Dhamija
Sent: 21 September 2026 11:34
To: Pankaj Sahni <[REDACTED]>
Cc: Saurabh Upadhyay <[REDACTED]>
Subject: Formal Resignation – Hospital Director, Medanta – The Medicity

Dear Pankaj,

Further to our discussion last Saturday and today with Dr Trehan, I am writing to formally submit my resignation from my position as Hospital Director, Medanta – The Medicity.

This has been a carefully considered decision. I remain grateful for the opportunities, responsibilities and learning that I have received during my tenure with Medanta. It has been a privilege to work with the leadership team, clinicians and colleagues and to contribute to the growth and functioning of the institution.

I will continue to remain committed to my responsibilities during the transition and will extend my full cooperation to ensure a smooth and structured handover.

I would request you to kindly acknowledge my resignation and confirm my **last working day and relieving date**, along with the applicable formalities and timelines for the transition.

I sincerely thank you and Dr Trehan for the trust, opportunities and learning extended to me during my association with Medanta and wish the organisation and the entire team continued success.

Best Regards,

Dr Pankaj Dhamija,
Hospital Director/ Unit Head,
Medanta- The Medicity,
Gurugram



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FOR 5 YEARS IN A ROW
2022-2026



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