

Date: 4<sup>th</sup> June, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400051

Dear Sir/ Madam,

**Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Chief Financial Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Hemanth Kundavaram has resigned from the post of Chief Financial Officer ("CFO") and Key Managerial Personnel of the MedPlus Health Services Limited ("Company"), Optival Health Solutions Private Limited and Wynclark Pharmaceuticals Private Limited, subsidiaries of the Company. Mr. Kundavaram will continue to act as the CFO of the Company until Sunday, 5<sup>th</sup> June, 2022.

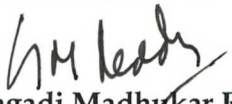
We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure I. We request you to take the same on record.

Meanwhile, the Company is in process of searching a suitable candidate for the position in line with Succession Planning Policy of the Company, and will informed to the Exchanges accordingly.

This is for your information and records.

For and on behalf of MedPlus Health Services Limited

  
Gangadi Madhukar Reddy  
Managing Director & CEO



Encl: a/a

**Annexure I**

| Sr. No. | Particulars                                                                                         | Remarks                                                                                                                  |
|---------|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del> | Mr. Hemanth Kundavaram has resigned from the position of Chief Financial Officer of the Company due to personal reasons. |
| 2.      | Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>          | 5 <sup>th</sup> June, 2022                                                                                               |
| 3.      | Brief profile (in case of appointment)                                                              | Not applicable                                                                                                           |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director).               | Not applicable                                                                                                           |

*H. Kundavaram*

