

**Date: 11<sup>th</sup> November, 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 (“Listing Regulations”) for appointment of Chief Financial Officer of Medplus Health Services Limited (“Company”).**

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that the Board of Directors of the Company in its meeting held today i.e. on Friday, 11<sup>th</sup> November, 2022 has appointed Mr. Sujit Kumar Mahato, as Chief Financial Officer of the Company with effect from 11th November, 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Mr. Sujit Kumar Mahato will be the Whole Time Key Managerial Personnel of the Company.

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.

This is for your information and records.

**For and on behalf of Medplus Health Services Limited**

**Shilpi Keswani  
Company Secretary & Compliance Officer**

Encl:a/a



Medplus Health Services Limited

**Annexure I**

| Sr. No. | Particulars                                                                             | Remarks                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> | Pursuant to resignation of Mr. Hemanth Kundavaram from the position of Chief Financial Officer of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2.      | Date of appointment/ <del>cessation (as applicable)</del> & term of appointment         | 11 <sup>th</sup> November, 2022.<br><br>Terms of appointment are as per the Nomination and Remuneration Policy of the Company and the letter of appointment issued to Mr. Sujit Kumar Mahato.                                                                                                                                                                                                                                                                                                                                                  |
| 3.      | Brief profile (in case of appointment)                                                  | Mr. Sujit Kumar Mahato is a qualified Chartered Accountant from the Institute of Chartered Accountants of India & Bachelor's Degree, Commerce, Accountancy, Economics from Andhra University.<br><br>Mr. Sujit has over 24 years of experience in Finance and Accounting managing Country Level and Multi Geography, Senior roles within Business Finance & Partnering, Financial Reporting, implementing controls and cost optimization programs to enhance business value and support sustainable business growth within India and globally. |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director).   | Not applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

 040-6724 6724

**Regd. off.** H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad – 500037, Telangana, India

**CIN No:** L85110TG2006PLC051845 | **Website:** www.medplusindia.com | **Email:** medplus@medplusindia.com