

Date: 13th January, 2022

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

National Stock Exchange of India Limited
Exchange Plaza , 5th 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 Company Secretary & Compliance Officer of Medplus Health Services Limited ("the Company").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Parag Jain, Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted his resignation w.e.f. 14th January, 2022. Consequent to his resignation, Mr. Parag Jain also ceases to be Compliance Officer of the Company.

In addition to the above, Mr. Parag Jain will also cease to be the Company Secretary of Optival Health Solutions Private Limited, Material Subsidiary of the Company and Wynclear Pharmaceuticals Private Limited, subsidiary of the Company.

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

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 1. 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



Gangadi Madhukar Reddy
Managing Director & Chief Executive Officer
DIN: 00098097





MedPlus Health Services Limited

Annexure I

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Parag Jain has resigned from the position of Company Secretary & Compliance Officer of the Company due to personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment	14 th January, 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


