

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 ("Listing Regulations") for appointment of Company Secretary & Compliance 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 on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Thursday, 13th January, 2022 has appointed Ms. Shilpi Keswani, as Company Secretary and Compliance Officer of the Company with effect from 15th January, 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Ms. Shilpi Keswani will be the Whole Time Key Managerial Personnel of the Company.

Further, Ms. Shilpi Keswani is also being appointed as Compliance Officer pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

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


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	Pursuant to resignation of Mr. Parag Jain from the position of Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	15 th January, 2022. Terms of appointment are as per the Nomination and Remuneration Policy of the Company and the letter of appointment issued to Ms. Shilpi Keswani.
3.	Brief profile (in case of appointment)	Ms. Shilpi Keswani is a qualified Company Secretary from the Institute of Company Secretaries of India & Law Graduate from University of Rajasthan. She brings 6+ years of post-qualification experience and has a strong work history in corporate laws, technical expertise in secretarial compliance, as well as cumulative exposure in listed and public limited companies. Alongside, she is a social development enthusiast, and has been associated and lead various volunteer-based awareness campaigns. She is an Active speaker on the topics of Corporate Governance and Commercial laws. Her varied experience will be invaluable to drive scale and enhancing efficiency at MedPlus.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

Handwritten signature in blue ink

