MedPlus
MedPlus Health Services Limited

December 18, 2024

The Listing Department
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai – 400051
NSE Symbol: MEDPLUS

Dear Sir/Madam,

Sub: Outcome of the Meeting of the board of directors held on December 18, 2024

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), We would like to inform that the Board of Directors of the Company at its meeting held today i.e. December 18, 2024 approved the following:

1. Appointment of Mr. T Muralidharan (DIN: 00052097) as an Additional Director (Non-Executive, Independent) w.e.f. December 18, 2024, subject to the approval of the Shareholders of the Company.

   The disclosures as required under SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as per Annexure- I.

2. Allotment of 1,46,675 equity shares under the MedPlus Employees Stock Option Plan, 2021 (ESOP, 2021) to the employees of the Company/ Group Company.

   The detailed disclosure as required under Regulation 10(c) of SEBI Share Based Employee Benefits and Sweat Equity) Regulations, 2021 read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is being sent separately. We hereby, clarify that the said allotment of shares are not material in the nature to the Company.

   The Board Meeting commenced at 03:45 p.m. and concluded at 04:25 p.m.

You are requested to kindly take the same on record.

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary
FCS 7460

MEDPLUS HEALTH SERVICES LIMITED
HYDERABAD

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Annexure –I

Name	Mr. T Muralidharan
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mr. T Muralidharan (DIN: 00052097) is appointed as an Additional Director (Non-Executive, Independent) of the Company.
Date of Appointment / ~~Cessation~~	December 18, 2024
Terms of appointment	For a term of five years w.e.f. (1st term) December 18, 2024 to December 17, 2029
Brief Profile	Mr. T. Muralidharan (DIN: 00052097) is a distinguished Indian entrepreneur and the founder of the TMI Group, a leading talent management and workforce solutions company. With a B. Tech from IIT Madras and a Post-Graduation from IIM Ahmedabad, he further enhanced his credentials by earning a Bachelor of Law (LLB) from Osmania University in 2021. Over his 35-year career, Mr. Muralidharan has made significant contributions to the business and employment sectors in India. He has served as the Past Chairman of the FICCI Telangana State Council, is a member of FICCI's National Executive Board, and sits on the National Board of MSME. He also served as an Advisor to the Governor of Rajasthan on MSME and Employment from 2019 to 2024. He has been recognized with multiple awards, including the Hyderabad Management Association's Entrepreneurial Achievement Award and the Distinguished Alumnus Award from the IIMA Alumni Association Hyderabad in 2014. Additionally, he is a published author of two bestselling novels, a journalist, and actively engages himself in various educational initiatives.
Disclosure of relationships between Directors	Mr. T Muralidharan is not related to any Director of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of independent director)	NA
Information as required pursuant to BSE circular ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	He is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

MEDPLUS HEALTH SERVICES LIMITED
HYDERABAD

Registered and Corporate Office : H.No.11-6-56, Survey No: 257 & 258/1, Opp:IDPL Railway Siding Road, (Moosapet), Kukatpally, Hyderabad, Telangana, India, 500037
✆ 040-6724 6724 | **CIN No:** L85110TG2006PLC051845 | **Website:** www.medplusindia.com | **Email:** medplus@medplusindia.com