

May 20, 2025

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: Resignation of Senior Management Personnel (“SMP”) of the Company

Pursuant to Regulation 30 read with Clause 7 & 7 C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Chetan Dikshit, Chief Strategy Officer of the Company has tendered his resignation via email dated May 20, 2025.

The Company has accepted his resignation and placed on record its sincere appreciation for the contributions made by him during his tenure. He will be relieved from his responsibilities with effect from the close of business hours on June 06, 2025. The disclosure as per SEBI Listing Regulations and a copy of the resignation letter are enclosed herewith.

The said information will also be available on the website of the Company at www.medplusindia.com

You are requested to kindly take the above on record.

Thanking you,

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer


Encl. Annexure I & II



MedPlus Health Services Limited

Annexure I

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Strategy Officer of the Company.
2.	Date of Appointment/Cessation & term of appointment	Effective from close of business hours on June 06, 2025
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

 040-6724 672

From: "Chetan Dikshit" <chetan@medplusindia.com>
To: "madhukar" <madhukar@medplusindia.com>
Sent: Tuesday, May 20, 2025 10:23:37 AM
Subject: Last day at MedPlus

Hi Madhukar,

Following our discussion, my last day at MedPlus will be 6-Jun-25 (Fri).

Your support and trust have made this experience memorable. Thank you. It's been four years and I'm going to deeply miss being here. I'm especially grateful for the opportunity to build and scale the MedPlus Advantage business. Taking the business to a leading position in Hyderabad has been a very fulfilling chapter. My heartfelt thanks to all our colleagues and customers.

Warm rgds,

Chetan Dikshit

Chief Strategy Officer & Head of Diagnostics

chetan@medplusindia.com

