



MedPlus Health Services Limited

September 21, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy 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: Intimation under Regulation 30 read with Part A of Para A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to inform that Mr. Anish Kumar Saraf (DIN: 00322784) Non-Executive Non-Independent Director of the Company (nominated by Investor Lavender Rose Investment Private Limited) has tendered his resignation vide letter dated September 19, 2024, with immediate effect.

Information as required as per SEBI Circular dated July 13, 2023, are given below:

S. No.	Particulars	Description
1.	Name of Director	Mr. Anish Kumar Saraf
2.	Designation	Non-Executive Director / Nominee Director
3.	Date of Appointment	06-02-2021
4.	Date of cessation	19-09-2024
5.	Letter of resignation	Attached as Annexure -A
6.	Reasons of resignation	Withdrawal of nomination from the Board of MedPlus by Lavender Rose Investment Private Limited as a consequence of sale of all its equity shares held in the Company

Kindly take the same on record.

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS-7460

Encl: Annexure A

 040-6724 672

ANISH KUMAR SARAF
Residence: B-3002, Raheja Vivarea, Sane Guruji Marg, Mumbai 400 011
Mob #: +91 9867120044 E-mail: anish.saraf@gmail.com

Date: 19th September 2024

To,

The Board of Directors
Medplus Health Services Limited
H. No: 11-6-56, Survey No: 257 & 258/1,
Opp: IDPL Railway Siding Road, Moosapet,
Kukatpally, Hyderabad - 500 037, Telangana, India

Dear Sirs/Madams,

Sub: Resignation from the Board of Directors of Medplus Health Services Limited

It was a pleasure to serve as a Director on the Board of Medplus Health Services Limited (Company). I am grateful for the opportunity given to me to serve on the Board of the Company. I greatly value the interaction I have had with the other Board members and the management of the Company and wish to place on record my sincere appreciation for the opportunity and my association with the Company.

However, considering that my appointment was by virtue of being a nominee director of Lavender Rose Investment Ltd, and it has sold all its shares held in the Company, I hereby on my own accord, tender my resignation from the Board of Directors of the Company w.e.f. closure of business hours on 19th September 2024.

Further, I confirm that, there are no other material reasons for my resignation from the board of the Company other than the reasons mentioned above.

I wish the Company all the very best in all its future endeavours.

Sincerely,



Anish Kumar Saraf
Non-executive Director
Medplus Health Services Limited