

December 25, 2023

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, 5<sup>th</sup> 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Senior Management Personnel**

With reference to the captioned subject, we would like to inform you that Dr. Surendranath Mantena, Chief Operating Officer – MedPlus Mart, a Senior Management Personnel of the Company has resigned from the services of the Company vide its letter dated 25.12.2023 with immediate effect. A copy of resignation letter is enclosed herewith.

Details as prescribed under Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are given below:

| Sr. No. | Particulars                                                                                                              | Details                                                                                                   |
|---------|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del>                  | Resignation of Dr. Surendranath Mantena as COO- MedPlus Mart & SMP of the Company due to personal reasons |
| 2.      | Date of <del>appointment/reappointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del> | Date of Resignation: December 25 2023<br>Last Working Date: December 25 2023<br>(close of business hours) |
| 3.      | Brief profile (in case of appointment);                                                                                  | Not Applicable                                                                                            |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)                                     | Not Applicable                                                                                            |

The Managing Director & Chief Executive Officer of the Company has expressed his appreciation to Dr. Mantena and mentioned that he has been an integral part and instrumental to the progress of the Company and conveyed best wishes for his new pursuits.

This is for your information and records.

For MedPlus Health Services Limited

Manoj Kumar Srivastava  
Company Secretary & Compliance Officer  
FCS 7460



Encl. a/a

25 December 2023

To,

Dr. Madhukar Gangadi,  
Chief Executive Officer,  
MedPlus Health Services Limited,  
Hyderabad, India- 500037

**Subject: Resignation from the post of Chief Operating Officer – MedPlus Mart**

Dear Madhukar,

I hope this letter finds you in good health. I am writing to formally tender my resignation from my position as a Chief operating Officer – MedPlus Mart of MedPlus Health Services Limited ('the Company') with immediate effect, due to personal reasons.

I would like to take this opportunity to thank you, the board of directors, the Management, and all the dedicated employees at the Company for your unwavering support and collaboration. It has been an absolute privilege to serve this company, and I am genuinely grateful for the opportunity.

Thank you once again for the privilege of serving for the Company. I wish the company every success in its future endeavours.

Sincerely,



**Surendranath Mantena**