

September 26, 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, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that Mr. Atul Gupta (DIN: 06940578) Non Executive Non Independent Director of the Company has tendered his resignation vide its letter dated September 26, 2023 with immediate effect.

Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is given below:

S. No.	Particulars	Description
1	Name of Director	Mr. Atul Gupta
2	Designation	Non-Executive Non- Independent
3	Date of Appointment	February 6, 2021
4	Date of cessation.	September 26, 2023 (With immediate effect)
5	Letter of resignation	Attached as Annexure -A
6	Reasons of resignation	Withdrawal of nomination from the MedPlus Board by PI Opportunities Fund- I (Investor) as a consequence of reduction in the equity shares held, i.e., less than 10% in line with agreed terms of the Shareholders Agreement.

Kindly take the same on record.

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS-7460

Encl: a/a

Letter of Resignation

26th September, 2023

The Board of Directors
Medplus Health Services Limited

Re: Resignation as a director

I, Atul Gupta, hereby tender my resignation as a director from the board of directors (“**Board**”) of Medplus Health Services Limited (“**Company**”), with immediate effect.

I acknowledge and confirm that (a) I have no claims against the Company or a right of action of any nature outstanding against the Company; and (b) no sitting fees, remuneration or other expenses are due and payable to me by the Company.

I request the Board to kindly take my resignation on record.

Sincerely,

A handwritten signature in black ink, appearing to read 'Atul Gupta', is written over a horizontal line.

Atul Gupta
DIN: 06940578