

October 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: Outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") of the Company

In furtherance to our letters dated October 6, 2023 and October 18, 2023, we hereby inform the exchange that the Board of Directors of the Company at their meeting held today i.e., October 26, 2023, has considered and approved the followings:

1. Appointment of Dr. Bhaskar Reddy Cherukupally (DIN: 00926550) as an Additional Director (Executive) designated as Whole Time Director of the Company for a period of five years, with effect from October 26, 2023, subject to the approval of members by way of Postal Ballot. The details required under Regulation 30 of the SEBI LODR in respect of the appointment of Director is enclosed as Annexure A.
2. Approval of Postal Ballot Notice for fund raising for an amount not exceeding Rs. 1200 Crores (Rupees One Thousand Two hundred crores Only) by way of QIP and appointment of Dr. Bhaskar Reddy Cherukupally as Whole Time Director of the Company.
3. Appointment of Ms. Rashida Adenwala, (CP No: 2224) Practicing Company Secretary, Hyderabad as the scrutinizer for remote e-voting process to the Postal Ballot in fair and transparent manner and appointment of the KFinTech, Registrar and Transfer Agent to facilitate the e-voting process and decided the cut-off date as October 27, 2023 to ascertain the eligible shareholders for e-voting.

The meeting of the Board of Directors of the Company commenced at 5:15 PM and concluded at 5:50 PM.

Kindly take the same on records. The above information is also available on the Company's website.

For MedPlus Health Services Limited


Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS-7460

Encl: a/a



26/10/2023



MedPlus Health Services Limited

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular dated July 13, 2023

Name of the Director	Dr. Cherukupally Bhaskar Reddy
Brief profile	Dr. Cherukupalli Bhaskar Reddy has done MBBS from Kurnool Medical College, Andhra Pradesh in the year 1992, Post Graduation in General Surgery from Manipal Academy of Higher Education (MAHE), Mangalore in the year 1997 and FRCS from Edinburg (UK) in the year 2003. Presently he is looking after the pharmacy operations of the Company as Chief Operating Officer (COO) and associated with the company/group since inception of the Company. He was overseeing the Recruitment, training, expansion of the business and having rich experience more than two decades in the field of retail pharmacy, business strategy, building the leadership and making company towards process driven establishment
Date of appointment	W.e.f October 26, 2023
Relationship with Directors and Key Managerial Personnel	Nil
Reason for change	Appointment as Whole Time Director on the Board of the Company.
Shareholding, if any, in the Company	1069448 shares of the Company
Information as required pursuant to Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd. dated 20% June, 2018	Mr. Cherukupally Bhaskar Reddy is not debarred from holding the office of the Director by virtue of any order passed by SEBI or any such other authority.



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26/10/2023