

May 27, 2025

The Listing Department
BSE Limited
PhirozeJeebhoy 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 for Change in Senior Management Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref :Intimation under Regulation 33 of Listing Regulations dated May 27, 2025

Pursuant to Regulation 30 read with Clause 7 of Para A, Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that upon the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today May 27, 2025, has approved the appointment of Mr. Subrahmanyam Sharma Tatapudi., (earlier serving as Deputy Chief Technology Officer), as Chief Technology Officer (CTO) of the Company, designated as Senior Management Personnel, with effect from May 27, 2025.

The detailed disclosure as required under Listing Regulations read with the SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure I.


The above information will also be available on the website of the Company at www.medplusindia.com and on the websites of BSE Limited and National Stock Exchange of India Ltd. viz. www.bseindia.com and www.nseindia.com respectively.

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


 040-6724 672



MedPlus Health Services Limited

Annexure I

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. Change in designation, appointment, resignation, removal, death or otherwise	Appointment of Mr. Subrahmanyam Sharma Tatapudi as Chief Technology Officer (CTO) of the Company (earlier serving as Deputy Chief Technology Officer) of the Company.
2.	Date of Change Appointment/Cessation & term of appointment	Effective from May 27, 2025. No change in the existing terms of appointment
3.	Brief Profile (in case of appointment of a director)	Mr. Subrahmanyam Sharma Tatapudi joined MedPlus in May 2023. Prior to this, he has been associated with Promoter group entities since August 2016. He has been an instrumental technology leader, serving as Deputy Chief Technology Officer. During his tenure, he led the development of various tools and applications for store outlet and back-end operations. He possesses a rich techno-functional experience in the fields of Software Architecture, Design, and Development.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

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