

Date: 30<sup>th</sup> March 2023

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bai  
Kurla Complex, Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations)

This is to inform you that the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee, has at its Meeting held on 30<sup>th</sup> March, 2023, appointed Mr. Manoj Kumar Srivastava as the Head Company Secretary and Compliance officer of the Company as required under Section 203 of the Companies Act, 2013, Regulation 6 of the SEBI (Listing Regulations and Disclosure Requirements), 2015, and Regulation 9(3) of the SEBI (Prohibition of Insider Trading) Regulations 2015, with effect from 30<sup>th</sup> March 2023 in place of Ms. Shilpi Keswani who has demitted the office of Company Secretary and Compliance officer of the company from the close of business hours of 30<sup>th</sup> March 2023.

Ms. Shilpi Keswani will continue as Senior Manager – Corporate Secretarial and Governance.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9<sup>th</sup>, 2015 are given in Annexure A.

This is for your information and records.

Thanking You,

For and on behalf of MedPlus Health Services Limited

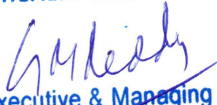
  
Gangadi Madhukar Reddy  
Managing Director  
DIN: 00098097



## Annexure A

| Sr. No. | Particulars                                                                          | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|---------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment of Mr. Manoj Kumar Srivastava                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2.      | Date of appointment/cessation (as applicable) & term of appointment                  | Appointed with effect from March 30 <sup>th</sup> , 2023, as the Company Secretary and Compliance officer of the company                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 3.      | Brief profile (in case of appointment)                                               | <p>Mr. Manoj Kumar Srivastava is a fellow member of Institute of Company Secretaries of India and has attained his Master of Law from ICFAI – Hyderabad.</p> <p>He holds 25 years of rich experience in the field of Secretarial, Audit, Legal, commercial and compliance including 15 years of post-qualification as Company Secretary and 10 years in the renowned listed Companies.</p> <p>Prior to joining MedPlus, he was associated with Cadila Pharmaceuticals Ltd, as the General Manager – Company Secretary &amp; Compliance Officer.</p> |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

For MEDPLUS HEALTH SERVICES LIMITED

  
Chief Executive & Managing Director