



MedPlus Health Services Limited

May 20, 2026

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 ("SEBI Listing Regulations") - Resignation of Company Secretary & Compliance Officer of the Company.

Pursuant to Regulation 30 read with Schedule III - Clause (7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Manoj Kumar Srivastava, vide letter dated May 05, 2026 has tendered his resignation from the position of Company Secretary and Compliance Officer (KMP) of the Company to pursue another career opportunity outside the Organization. The Board of Directors at its meeting held today i.e May 20, 2026 accepted his resignation and placed on record its sincere appreciation for the contributions made by him during his tenure and wish him for future endeavor.

The disclosure as per SEBI Master Circular dated January 30, 2026 and a copy of the resignation letter are enclosed herewith.


You are requested to kindly take the above on record.

Thanking you,

For MedPlus Health Services Limited

Gangadi Madhukar Reddy
Managing Director and Chief Executive Officer

Encl. Annexure I & II

 040-6724 672




MedPlus Health Services Limited

Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026. Changes in directors, key managerial personnel, senior management:

Sr. No.	Disclosure Requirement	Details
1.	Name of the KMP	Mr. Manoj Kumar Srivastava
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer
3.	Date of Appointment/Cessation & term of appointment	Effective from close of business hours on May 20, 2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

 040-6724 672

May 5, 2026

To,

Shri Gangadi Madhukar Reddy ,
Chairman MD and CEO
Medplus Health Services Limited
Hyderabad

Dear Sir,

Sub : Resignation from the Position of Head-Corporate Governance-Company Secretary & Compliance Officer of the Company.

I would like to formally resign from the position of Head Corporate Governance- Company Secretary and Compliance Officer(group) of the Company, in view of my decision to pursue another professional opportunity for further career growth and development.

I would like to express my sincere gratitude to the Chairman, Managing Director & CEO, the esteemed Board Members, WTD & COO, CFO, senior management, colleagues and all stakeholders for the trust, guidance and support extended to me during my association with the Company.

My tenure with the Company has been professionally enriching and a valuable learning experience. It has been a privilege to contribute to the Company's governance and compliance framework and to work alongside such experienced leadership and teams.

Kindly accept my resignation and relieve me from my duties effective from Wednesday, May 20 ,2026 close of the working Hrs. I remain committed to ensuring a smooth and orderly transition and shall extend full support during the handover process of my responsibilities.

I convey my heartfelt thanks once again to the Board and management for the excellent association and wish for the Company's continued success and growth in the years ahead.

Yours sincerely,



Manoj Kumar Srivastava