

<p>The Secretary Listing Department, BSE Limited, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975</p>	<p>The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM</p>
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Dear Sir/ Madam,

**Sub: Resignation of Joint Chief Financial Officer and Key Managerial Personnel**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, this is to inform you that Mr. Amitabh Johri, Joint Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation vide letter dated 25<sup>th</sup> April, 2024 due to segregation of the Company's business in Gulf Co-operation Council region from its business in India and he will continue as the CFO of the segregated Aster Business at Gulf Co-operation Council region.

Mr. Amitabh Johri will be relieved from services of Joint CFO and KMP of the Company with effect from the close of business hours on 25<sup>th</sup> day of April, 2024 and Mr. Sunil Kumar M R, currently the Joint Chief Financial Officer, will assume the role of the Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.

Detailed information under SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation is given herein below. Copy of resignation letter along with reason for resignation is annexed as Annexure A:

Sl. no	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Amitabh Johri as Joint Chief Financial Officer and Key Managerial Personnel of the Company due to segregation of the Company's business in Gulf Co-operation Council region from its business in India and he will continue as the CFO of the segregated Aster Business at Gulf Co-operation Council region.
2	Date of appointment/cessation (as applicable) & term of appointment	Resignation effective from close of business hours on 25th day of April, 2024.
3	Brief profile (in case of appointment)	NA

4	Disclosure of relationships between Directors (in case of appointment of a Director)	NA
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We request you to kindly take the above information on record.

Thank you  
For **Aster DM Healthcare Limited**

**Hemish Purushottam**  
**Company Secretary and Compliance Officer**

April 25, 2024

To  
The Board of Directors  
Aster DM Healthcare Limited ("Company")  
CIN: L85110KA2008PLC147259  
Awfis, 2nd Floor, Renaissance Centra,  
27 & 27/1, Mission Road, Sampangi Rama Nagar,  
Bangalore – 560027, Karnataka, India,

Dear Board members,

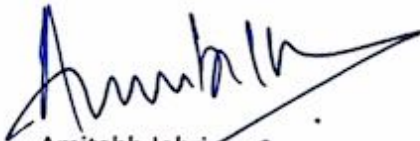
**Sub: Resignation from the position of Joint Chief Financial Officer and Key Managerial Personnel of the Company**

This is to inform you that I hereby tender my resignation as a Joint Chief Financial Officer and Key Managerial Personnel of Aster DM Healthcare Limited ("**Company**") with effect from the close of business hours of April 25, 2024 on account of segregation of the Company's business in Gulf Co-operation Council region from its business in India. However, I will continue as the CFO of Aster Business at Gulf Co-operation Council region.

I thank the Board for all the co-operation and support extended to me during my tenure as Joint Chief Financial Officer and wish the Company all the very best.

Further, I request you to complete all formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking you,



Amitabh Johri  
Joint Chief Financial Officer  
PAN: ACQPJ9716N