



April 12, 2024

**Ref:- GHL/2024-25/EXCH/03**

The General Manager  
Dept. of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 543654**

**Symbol: MEDANTA**

**Sub:** Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Changes in Senior Management

Dear Sir(s),

We would like to inform you that the Company has accepted following resignations, rendered today:

- a) Mr. Surender Kumar Sharma, Director-Projects with April 30, 2024 as his last working day;
- b) Mr. Amit Kumar J Pandya-Deputy General Manager-Finance (Indore Unit) with May 20, 2024 as his last working day.

Necessary disclosure as mandated under Part A Para A of Schedule III of Listing Regulations is attached herewith as **Annexure 1**.

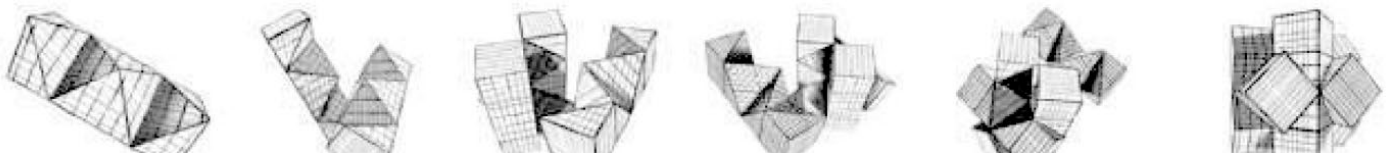
This is for your information and record.

Thanking You,

**For Global Health Limited**

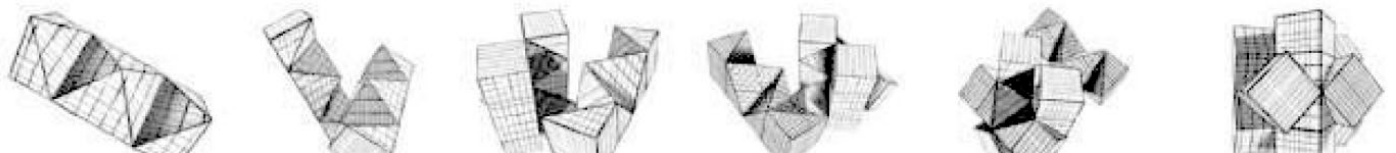
**Rahul Ranjan**  
**Company Secretary & Compliance Officer**  
**M. No. A17035**

**Encl: a/a**



**Disclosure as mandated under Part A Para A of Schedule III of Listing Regulations:**

S. No.	Particulars	Details of Mr. Surender Kumar Sharma	Details of Mr. Amit Kumar J Pandya
1.	Reason for change <i>viz.</i> <del>appointment, resignation, removal, death or otherwise</del>	Resignation	Resignation
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment</del>	April 12, 2024, with last working day being April 30, 2024	April 12, 2024, with last working day being May 20, 2024
3.	Terms of Appointment	NA	NA
4.	Brief profile (in case of appointment)	NA	NA
5.	Disclosure of relationships between directors (in case of appointment of a Director)	NA	NA
6.	In case of Resignation, mention reason along with Resignation Letter	Due to personal reasons. Resignation Letter is attached as <b>Exhibit A.</b>	To pursue opportunities outside. Resignation Letter is attached as <b>Exhibit B.</b>



April 12, 2024

To,

Group CEO & Director,

Global Health Ltd., Sector 38

Gurgaon

Sub: Resignation from the post of Director of Projects

Kind Attention: Mr. Pankaj Sahni

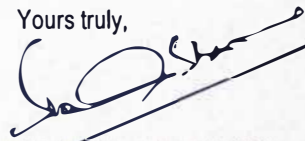
Dear Sir,

With reference to above subject and further discussions, I hereby tender my resignation from the position of Director - Projects due to personal reasons, with effect from closing business hours on April 30<sup>th</sup>, 2024.

I thank you and Hon. CMD for support and guidance during my association with Medanta.

With Warm Regards

Yours truly,

A handwritten signature in black ink, appearing to read 'S. Sharma', written over a horizontal line.

(Surender Kumar Sharma)

**Amit Kumar J Pandya**

Date: 12<sup>th</sup> April, 2024

To,

Mr Yogesh Kumar Gupta  
Chief Financial Officer  
Global Health Limited (GHL/Medanta)

Dear Yogesh,

Sub: Resignation from the position of Deputy General Manager – Finance

I hereby tender my resignation from the above mentioned position, to pursue opportunities outside Medanta. As discussed my last working day shall be the close of business hours of 20<sup>th</sup> May, 2024.

I thank you and entire management team for consistent support and guidance during my association with Medanta

Regards

  
Amit Kumar J Pandya