

Aster

We'll Treat You Well



November 11, 2021

The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	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
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Dear Sir/Madam,

Sub: Intimation of Resignation of Compliance Officer and appointment of Company Secretary and Compliance Officer

Ref: Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at their meeting held on November 11, 2021 have noted the resignation of Mr. Kiran R Baddi from the position of Compliance Officer of the Company, which shall be effective from the closure of business hours on November 11, 2021.

The Board placed on record its appreciation for the contributions made by Mr. Kiran R Baddi during his tenure as Compliance Officer of the Company.

The Board of Directors have appointed Mr. Hemish Purushottam as Company Secretary and Compliance Officer of the Company with effect from closure of business hours on November 11, 2021, pursuant to provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, as per Circular Number CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for Listed Entities under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed **Annexure I** for your records.

Kindly take the above information on record.

Thank you

For Aster DM Healthcare Limited

T J Wilson
Non-Executive Director



Annexure-1

1	Reason for change	Appointment
2	Date of Appointment & term of appointment	November 11, 2021 (From closure of business hours)
3	Brief Profile	Mr. Hemish Purushottam is an Associate Member of the Institute of the Company Secretaries of India. He also holds a bachelor's degree in Law (LLB) and bachelor's degree in Commerce (B.com) from Osmania University. He has over 11 years of experience in handling secretarial function for various group companies spread across different sectors. During his career, he has handled various corporate governance matters, secretarial and legal transactions, mergers, and acquisitions, and advised stakeholders with a focus on compliance. He was previously associated with Narayana Hrudayalaya Limited.
4	Disclosure of relationships between Directors	Mr. Hemish Purushottam is not related to any Director of the Company.