

May 24, 2022

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
---	--

Dear Sir/ Madam,

Sub: Re-appointment of Dr. Azad Moopen (DIN: 00159403) as Managing Director of the Company for a term of three years with effect from April 15, 2023

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

With reference to the captioned subject, we wish to inform you that, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, May 24, 2022 have approved and recommended the re-appointment of Dr. Azad Moopen (DIN: 00159403) as Managing Director of the Company for a term of three years with effect from April 15, 2023, for approval of the shareholders at the ensuing Annual General Meeting subject to the approval of Central Government.

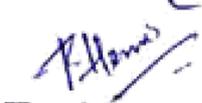
In compliance with Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for Listed Entities under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed **Annexure I** for your records.

The composition of the Board post his re-appointment by the Board of Directors remains unchanged.

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

Annexure-I

Name of the Director	Dr. Azad Moopen (DIN: 00159403)
Reason for change	The Board of Directors at its meeting held on May 24, 2022, approved the re-appointment of Dr. Azad Moopen as Managing Director of the Company for a period of three years with effect from April 15, 2023. This re-appointment is subject to the approval of shareholders and the central government.
Date of Appointment & term of appointment	Re-appointment for a period of three years with effect from April 15, 2023, subject to the approval of shareholders and the central government.
Disclosure of relationships between Directors	Dr. Azad Moopen is a father of Ms. Alisha Moopen, Deputy Managing Director of the Company and father-in-law of Mr. Anoop Moopen, Director of the Company.
Brief Profile	<p>Dr. Azad Moopen, the visionary Founder, Chairman and Managing Director of the Company. He has been a Director of the Company since its inception. He is a Gold Medallist in MBBS and a Post-Graduate in General Medicine from Calicut Government Medical College in Kerala, and a Diploma holder in Chest Diseases from Delhi University, India. He is responsible for the Company's overall business operations and is responsible for setting forth the group strategy and vision.</p> <p>Dr. Azad Moopen's journey in developing the healthcare sector has been phenomenal. From a single doctor clinic in Dubai in 1987, over 35 years, Aster DM Healthcare has grown into a global healthcare conglomerate of more than 534 facilities spread across seven countries.</p> <p>He has been honoured by the Government of India with the Padma Shri Award in 2011 and the Pravasi Bharatiya Samman in 2010. He has also been conferred the Best Doctor Award by the Government of Kerala in 2009. He has been awarded with a fellowship of the Royal College of Physicians (FRCP), UK in 2019, for his significant contribution to the medical and healthcare profession. He has been honoured with the prestigious 'Lifetime Achievement Award' at 10th edition of The Federation of Indian Chambers of Commerce (FICCI) Healthcare Excellence Awards in 2018, He has received the 'Visionary CEO of the Year Award' in recognition of his contribution at the CEO Middle East Awards by Arabian Business in 2019. He has been awarded by Harvard Business Council in 2021 for Organizational Excellence during one of the toughest years in recent history – Covid-19 pandemic. He has been appointed to the Advisory Council of Dubai International Chamber by HH Sheikh Mohammed Bin Rashid Al Maktoum, Vice-President and Prime Minister of the UAE and Ruler of Dubai in 2021.</p>

Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018.

Dr. Azad Moopen is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.