

June 11, 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
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Dear Sir/ Madam,

Sub: Disclosure of information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations and in furtherance of the notification made by the Company on March 28, 2022, we wish to inform you that the board of directors ("Board") of the Company, at its meeting held on June 10, 2022, considered the updates since the last meeting.

Based on such discussions, the Board has provided their approval for appointment of the bankers to explore potential restructuring options which present an opportunity to unlock value for the Company and its stakeholders and provide further update to the Board in relation to further steps to be taken in this regard.

Appropriate announcements and public disclosures in accordance with the Listing Regulations and other applicable laws will be made as and when required, in this regard. We request you to take the above on record and treat the same as compliance under the applicable provisions of the Listing Regulations.

Thanking you

For **Aster DM Healthcare Limited**



Hemish Purushottam

Company Secretary and Compliance Officer