



March 11, 2020

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 regarding approval of Central Government for appointment of Managing Director under section 196 read with Part-I (e) of schedule-V of the Companies Act, 2013

Pursuant to special resolution passed by the shareholders of Aster DM Healthcare Limited ("the Company") at the Annual General Meeting held on August 08, 2019 for re-appointment of Dr. Azad Moopen as Managing Director of the Company for a period of 5 years subject to approval of Central Government, please be informed that the Central Government has granted approval for the re- appointment of Dr. Azad Moopen as Managing Director of the Company with effect from December 01, 2019 for a period of 3 years, 4 months and 13 days i.e upto April 14, 2023 on which date Dr. Azad Moopen shall be attaining the age of 70 years.

Further, Dr. Azad Moopen has given an undertaking to the Company as prescribed in the Central Government order on March 10, 2020 which has been filed with the Registrar of Companies, Kerala on the same day.

A copy of the Central Government order has been enclosed for your reference

As per the proviso to section 196 (3) (a) of the Companies Act, 2013, a Company is required to obtain approval of the shareholders by the way of a special resolution for appointing a person as a Managing Director, who has attained the age of seventy years. Based on the aforementioned provisions, the Company shall seek necessary approvals in future for continuing the appointment of Dr. Azad Moopen as Managing Director after April 14, 2023.

We request you to kindly take the above information on record.

Thank You.

For Aster DM Healthcare Limited


Puja Aggarwal
Company Secretary & Compliance Officer

March 11, 2020



Aster DM Healthcare Limited

CIN-L85110KL2008PLC021703
IX/475L, Aster Medcity, Kuttisahib Road
Near Kothad Bridge, South Chittoor PO
Cheranalloor, Kochi- 682027, Kerala, India
Tel: +91 484 6699999, Fax: +91 484 6699862
Email: cs@asterdmhealthcare.com
Website: www.asterdmhealthcare.com

No. SRN H95544425/2/2019 - CL-VII
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

'A' Wing, 5th Floor, Shastri Bhawan,
Dr. R.P. Road, New Delhi - 110 001

Dated: 27th February, 2020

To,

M/s Aster DM Healthcare Limited.
IX/475L, Aster Medcity, Kuttisahib Road,
Near Kothad Bridge. South Chittoor
P.O. Cheranalloor,
Kochi,
Kerala-682027
Email: puja.aggarwal@asterdmhealthcare.com

**Sub: - Approval of the Central Government under section 196 read Part-I (e) of
Schedule -V of the Companies Act, 2013.**

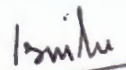
Sir,

I am directed to refer to your application filed on the above subject vide SRN H95544425 on the above mentioned subject and to say that the Central Government is pleased to approve appointment of Mr Mandayapurath Azad Moopen, (DIN 00159403) as Managing Director of the company for the period w.e.f. 01.12.2019 to 14.04.2023 (i.e. the date on which, the appointee would be attaining the age of 70 Years) for a period of 3 years, 4 Months, 13 days instead of 5 years as applied for. After 14.04.2023, if company wishes so, may apply to C.G. again with requisite compliances required then, under section 196 read Part-I (e) of Schedule -V of the Companies Act, 2013 .

2. The aforesaid Managerial Personnel shall give an undertaking to the company that he shall not so long as he functions as such become interested or otherwise concerned directly or through his wife and or minor children in any selling agency of the company in future without the prior approval of the Central Government . This appointment shall be conditional upon the furnishing of such an undertaking and shall cease in the event of the contravention of the same.

3. The Headquarter of the aforesaid Managerial Personnel shall be fixed at the place where he has to regularly stay for attending to his duties.
4. The above approval has been accorded without prejudice to any changes in the Government's policy or any action that may be taken in pursuance of the provisions of the Companies Act, 2013 or of any amendments thereto that may be enacted by Parliament from time to time.
5. The approval in this letter is under and in respect of the provisions of the Companies Act, 2013 and should not be construed as approval of the Central Government or any other statutory authority under it, under any other law or regulations for the time being in force in respect, whereof the company will no doubt take appropriate action, required by law.
6. It may be noted that the onus of compliance with the provisions of the Companies Act, 2013 lies with the Company.
7. I am to add that in regard to the powers of Management or any such other matter, the above appointment will be governed by the relevant provisions of the Act.
8. The company is expected to ensure that name of the appointee should have conformity in all the documents.
9. This letter is issued with the approval of the Competent Authority.

Yours faithfully,



(Bindu Pillai)

Under Secretary to the Govt of India

Tel. No. 011 - 23389622.

Email id bindu.p@nic.in

Copy to:

1. The Registrar of Companies, Mumbai.
2. Guard File.