



May 13, 2020

The Secretary Listing Department, BSE Limited, 1 <sup>st</sup> 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:** Appointment of Director on the Board of Affinity Holdings Private Limited, an unlisted material subsidiary of Aster DM Healthcare Limited.

**Ref:** Regulation 24 (1) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that Dr. Layla Mohamed Hassan Ali Almarzooqi (DIN: 0008401425), an Independent Director of the Company, has been appointed as a Director on the Board of Affinity Holdings Private Limited, an unlisted material subsidiary of the Company in Mauritius, vide the resolution passed on May 12, 2020

The details as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to the said appointment are as under:

Reason for change	Dr. Layla has been appointed as a Director on the Board of Affinity Holdings Private Limited in place of Mr. Ravi Prasad. Mr. Ravi Prasad has retired from the Board of Aster DM Healthcare Limited and subsequent to retirement he vacated his office from the Board of Affinity Holdings Private Limited
Date of appointment	April 27, 2020
Brief profile	Attached as Annexure
Disclosure of relationships between directors	Dr. Layla is not related to any Director of the Company

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

Thank You,

**For Aster DM Healthcare Limited**

**Puja Aggarwal**  
Company Secretary and Compliance Officer

**Aster DM Healthcare Limited**  
CIN- L85110KL2008PLC021703  
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Near Kothad Bridge, South Chittoor PO  
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Tel: +91 484 6699999, Fax: +91 484 6699862  
Email: cs@asterdmhealthcare.com



### **Dr. Layla Mohamed Hassan Ali Almarzooqi – Brief Profile**

Dr. Layla Mohamed Hassan Ali Almarzooqi was appointed as an Independent Director of the Aster DM Healthcare Limited on March 28, 2019. She is a medical professional and has completed her Master in Cardiovascular Rehabilitation from the University of Chester UK and Executive Master in healthcare administration from UAE along with Diploma in Healthcare Leadership and PhD in Public Health. She has worked closely with prestigious hospitals across Ireland and Dubai and with the Health Regulation Department and Health Tourism Department in Dubai Health Authority. She was the first woman and UAE national to be appointed as the President of Global Healthcare Travel Council in the year 2017.

She has won various awards such as -Award by His highness Sheikh Mohamed Bin Rashid Al-Maktoum for participating in leadership development program and for being distinctive employee of Dubai Health Authority, Umm Al Emarat Award by Her highness Sheikha Fatima Bent Mubarak, Award by His Excellency Khalfan Harib (Ex. Dubai Ruler Court director general) for distinctive work in improving healthcare in the Emirate of Dubai, Award by His Excellency Doctor Hanif Hassan ( Ex minister of health) UAE-for distinction work in developing UAE anti-tobacco law 2010, Award by His highness Sheikh Ahmed Bin Saeed for winning Emirates Women Award 2012, etc.

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