

March 28, 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the board of directors (“**Board**”) of the Company, at its meeting held on March 28, 2022 (“**Meeting**”), has constituted a Committee of Independent Directors (“**Committee**”) of the Board to review the corporate structure of the Company and explore options for enhancing value (“**Restructuring**”).

The Committee is authorised to appoint advisors / consultants to assist the Committee in identifying and evaluating options for Restructuring.

Appropriate announcements and public disclosures in accordance with SEBI Listing Regulations and other applicable laws will be made as and when required.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

For **Aster DM Healthcare Limited**

Hemish Purushottam
Company Secretary and Compliance Officer