

February 08, 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: Re-appointment of Dr. Layla Mohamed Hassan Ali Almarzooqi (DIN: 08401425) as Non-Executive Independent Director of the Company for a second term of one year

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, February 08, 2022 have re-appointed Dr. Layla Mohamed Hassan Ali Almarzooqi (DIN: 08401425) as Non-Executive Independent Director of the Company for a second term of one year with effect from March 28, 2022, subject to approval of the shareholders.

In compliance with Circular Number 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 of Directors after her re-appointment 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

Reason for change	Re-appointment
Date of Appointment & term of appointment	<p>March 28, 2022</p> <p>Dr. Layla Mohamed Hassan Ali Almarzooqi has been re-appointed as Non-Executive Independent Director of the Company for a second term of one year with effect from March 28, 2022, subject to approval of the shareholders.</p>
Disclosure of relationships between Directors	Dr. Layla Mohamed Hassan Ali Almarzooqi is not related to any Director of the Company.
Brief Profile	<p>Dr. Layla Mohamed Hassan Ali Almarzooqi is a medical professional with over 20 years of experience in clinical and medical administration. She had obtained a bachelor's degree in Science (MB BCH. LRCP&SI) from The Royal College of Surgeons Ireland in 1999. Thereafter, she obtained General internal medical professional certificate from The Royal College of Physicians Ireland. She also holds a master's degree in Cardiovascular Rehabilitation the University of Chester UK and Executive Master's in Healthcare Administration from UAE along with Diploma in Healthcare Leadership and PhD in Public Health from UAE university. She has worked closely with prestigious hospitals across Ireland and Dubai, 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.</p> <p>Dr. Layla had made various presentation at medical conferences in Melbourne, UAE, Dubai, Middle East, London, Paris, Portugal and Canada to name a few. She has also served as Chair of conference and the scientific committee-First Dubai health regulation conference in the middle east, Chair of the third Arab conference, Member in organizing committee for World Cardiology congress Dubai, Member of the physician assessment committee at the International Association for Medical regulatory authorities (IAMRA), Lecturer in many medical colleges and universities in the UAE, Head of UAE delegations in several international conferences, exhibition and roadshows, etc.</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. Layla Mohamed Hassan Ali Almarzooqi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.