

August 11, 2021

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 of Resignation of Company Secretary and Compliance Officer
Ref: Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors at their meeting held on August 11, 2021 have noted the registration of Ms. Puja Aggarwal from the position of the Company Secretary and Compliance Officer of the Company, which shall be effective from the closure of business hours on August 14, 2021.

The Board places on record its appreciation for the contributions made by Ms. Puja Aggarwal during her tenure with the Company.

The Board of Directors have appointed Mr. Kiran R Baddi as Compliance officer of the Company with effect from closure of business hours on August 14, 2021, pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, as per Circular Number CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for Listed Entities under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed **Annexure I** for your records.

Kindly take the above said information on record as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank You.

For Aster DM Healthcare Limited


T J Wilson
Non-Executive Director

Annexure-1

1	Reason for change	Appointment
2	Date of Appointment & term of appointment	August 14, 2021 (From closure of business hours)
3	Brief Profile	<p>Mr. Kiran R Baddi is a qualified Company Secretary. He holds a bachelor's degree in commerce from Karnataka University Dharwad. He holds post graduate diploma in International Business operations from Indira Gandhi National Open University.</p> <p>He joined Aster DM Healthcare Limited in 2019 and has around 3 years of experience in areas of compliance of the Companies Act 2013, SEBI Regulations and FEMA Regulations.</p>
4	Disclosure of relationships between Directors	Mr. Kiran R Baddi is not related to any Director of the Company.

