

<p>The Secretary Listing Department, BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975</p>	<p>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</p>
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Dear Sir/Madam,

Sub: Appointment of Director on the Board of Medcare Hospital LLC, 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 Mr. James Mathew (DIN: 07572909), Non-executive Independent Director of Aster DM Healthcare Limited ('the Company'), has been appointed as a Director on the Board of Medcare Hospital LLC, an unlisted material subsidiary of the Company with effect from September 16, 2021.

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	<p>Mr. James Mathew has been appointed as a Director on the Board of Medcare Hospital LLC, an unlisted material subsidiary of the Company in place of Mr. Suresh Muthukrishna Kumar.</p> <p>Mr. Suresh Muthukrishna Kumar has retired from the Board of the Company and subsequent to retirement he vacated his office from the Board of Medcare Hospital LLC with effect from September 15, 2021.</p>
Date of Appointment	September 16, 2021
Disclosure of relationships between Directors	Mr. James Mathew is not related to any Director of the Company.
Brief profile	Attached as Annexure.
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.	Mr. James Mathew is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thank You

For **Aster DM Healthcare Limited**



Kiran R Baddi
Compliance Officer

Profile of Mr. James Mathew

James Mathew – CEO & Managing Partner of UHY James is one of the most trusted financial business leaders in the Region and has contributed significantly towards strengthening the Audit & Advisory practice. An adroit finance professional with an affinity for number crunching, James has built immense credibility within the industry, in a career spanning almost three decades. An ace entrepreneur, with an acute sense of business acumen and foresight, James brings to the table his profound understanding of the intricacies of the market, further strengthened by his collaborative leadership style. He is a Member of the Institute of Chartered Accountants of India and a Certified Public Accountant (CPA) from Denver, Colorado, United States of America.

His illustrious career has its roots in humble beginnings, as a Senior Auditor for Mahendra Asher & Co from 1992-1996. Soon after, he unleashed his entrepreneurial skills and became a Senior Partner with the UAE member firm of Crowe, and successfully rose to the position of Group CEO for UAE & Oman operations. His result-oriented business strategy eventually led to James cementing his position as the first person from the MENA region to be elected twice to the Global Board of the 8th largest accounting and audit firm in the world in 2018-2019. By the end of 2019, James achieved yet another milestone in his entrepreneurial journey as he established UHY James, as an independent member firm of UK-based UHY International.

Professional Affiliations

- Elected as the Secretary General of Indian Business and Professional Council (IBPC) during the year 2015-17
- Elected as the Chairman of Dubai Chapter of Institute of Chartered Accountants of India (ICAI) for the term 2012-13. ICAI Dubai is the largest chapter outside India and was adjudged as the 'Best Overseas Chapter' during his tenure
- Selected as the Board Member of the first UAE Private Sector Alliance for Disaster Resilient Societies (ARISE) in the Arab Region; in conjunction with UNDRR Arab States
- James added yet another feather to his cap when he was appointed to the Board of Assessors of Mohammad Bin Rashid Business Award
- Appointed Member of the International Accounting and Audit Committee of Crowe International representing Middle Eastern firms
- Board Member of Crowe Global, headquartered in New York, US
- James Mathew was shortlisted as one among the 'Super 100' Business Leaders in the Middle East and Africa region
- Awarded for "Leadership Excellence" by the World Malayalee Council in 2015
- Elected General Secretary of the board of Dubai Quality Group (2004 – 2008)
- On an international platform, James is a nominated member on the Management Board of multinational companies based in India, Singapore and USA
- Widely publicized in Indian publications as well as the Gulf media for his capabilities and contribution as a thought leader in the audit, accounting & advisory landscape

Awards and Accolades

- James Mathew was honoured with Master Vision International Excellence award 2017 in association with Jeevan TV
- 2017 Brand Ambassador Award at the 9th Annual Leadership & Management Congress Week by Alleem Foundation, UAE
- Recognized among World's Greatest Leaders 2016-17 by Asia One & URS Media Publications
- Awarded NRI Excellence Award in Financial Consultancy and Excellence by Kairali TV, Malayalam Communications Ltd. India in March 2016
- Adjudged as one of the most Successful Non-Resident Indians from the State of Kerala by the "Dhanam Publications" in March 2011
- Awarded "Indira Global Super Achievers Award" in 2008 by The Indira Group of Institutions, Pune, Who's Who in America, 2007