



February 11, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, appointment of Statutory Auditors**

Pursuant to Section 139 of the Companies Act, 2013 and rules made thereunder, it is mandatory for the Company to rotate the current statutory auditors, B S R & Associates LLP, Chartered Accountants, from the conclusion of 12<sup>th</sup> Annual General Meeting to be held in the year 2020, as they have completed maximum term permitted under the said Section.

Accordingly, the Board of Directors of the Company based on the proposal of Audit Committee at its meeting held today, i.e. February 11, 2020, recommended the appointment of Deloitte Haskins & Sells, (Firm Registration No 008072S), Chartered Accountants, as the Statutory Auditor of the Company for a period of 5 (five) consecutive years from the conclusion of 12<sup>th</sup> Annual General Meeting to be held in the year 2020 till the conclusion of 17<sup>th</sup> Annual General Meeting to be held in the year 2025, subject to approval of shareholders of the Company.

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, the details required is as under:

Particulars	Details of information
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mandatory rotation for appointment of Statutory Auditor as per section 139 of the Companies Act, 2013. M/s B S R & Associates LLP (KPMG) have held the office as Auditor for two terms and for 10 consecutive years, they are liable to retire at the 12 <sup>th</sup> Annual General Meeting.




**Aster DM Healthcare Limited**  
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Tel: +91 484 6699999, Fax: +91 484 6699862  
Email: cs@asterdmhealthcare.com  
Website: www.asterdmhealthcare.com

Date of appointment & term of appointment	Appointment for (5) consecutive years from the conclusion of 12 <sup>th</sup> AGM to be held in the year 2020 till the conclusion of 17 <sup>th</sup> AGM to be held in the year 2025, subject to approval of shareholders of the Company.
Brief profile	Deloitte Haskins & Sells, Chartered Accountants ("DHS") is a Firm Registered with the Institute of Chartered Accountants of India, with Firm Registration No. 0080725. DHS has a strong national presence having 13 offices in India.

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

Thank You.

For Aster DM Healthcare Limited

  
Puja Aggarwal

Company Secretary & Compliance Officer

