



11 February 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
---	--

Dear Sir/Madam,

**Sub:** Intimation of resignation of Director.

**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 that Mr. Maniedath Madhavan Nambiar (DIN: 01122411), Independent Director of the Company has resigned from the Board and Committees of the Company with effect from the closure of business hours on 11<sup>th</sup> February 2020 due to acceptance of other professional engagements which is leading to conflict of interest.

The Company places on record its appreciation of the effective leadership and valuable contributions made by Mr. Maniedath Madhavan Nambiar during his tenure with the Company.

Pursuant to resignation of Mr. Maniedath Madhavan Nambiar, the composition of the Committees of the Board continues to be in compliance with the requirements of applicable laws. The composition of the Board of Directors after the resignation of Mr. Maniedath Madhavan Nambiar is enclosed herewith as **Annexure -I**.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

S no	Particulars	
1	Detailed reasons for the resignation of Independent Director as given by the said Director shall be disclosed by the listed entity to the stock exchanges	Resignation due to acceptance of other professional engagements which is leading to conflict of interest
2	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided	Mr. Maniedath Madhavan Nambiar, in his resignation letter dated February 11, 2020 has detailed the reason for resigning from the Board of the Company. A copy of the resignation letter has been given in <b>Annexure II</b>



**Aster DM Healthcare Limited**  
CIN:L85110KL2008PLC021703  
IX/475L, Aster Medcity, Kuttisahib Road  
Near Kothad Bridge, South Chittoor PO  
Cheranalkoor, Kochi- 682027, Kerala, India  
Tel: +91 484 6699999, Fax: +91 484 6699862  
Email: cs@asterdmhealthcare.com  
Website: www.asterdmhealthcare.com

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

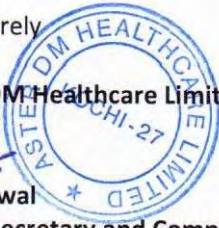
Thank you

Yours sincerely

**For Aster DM Healthcare Limited**

  
Puja Aggarwal

**Company Secretary and Compliance Officer**



**Annexure-I**

The Composition of the Board of Directors after the resignation of Mr. Maniedath Madhavan Nambiar with effect from 11<sup>th</sup> February 2020 is as under:

SI No	Name of Director	Designation
1	Dr. Azad Moopen	Chairman & Managing Director
2	Ms. Alisha Moopen	Deputy Managing Director
3	Mr. T J Wilson	Non- executive Director
4	Mr. Anoop Moopen	Non-executive Director
5	Mr. Daniel Robert Mintz	Non- executive Director
6	Mr. Shamsudheen Bin Mohideen Mammu Haji	Non- executive Director
7	Mr. Daniel James Snyder	Independent Director
8	Mr. Ravi Prasad	Independent Director
9	Mr. Suresh M Kumar	Independent Director
10	Mr. Biju Varkkey	Independent Director
11	Dr. Layla Mohamed Hassan Ali Almarzooqi	Independent Director



M. Madhavan Nambiar

"SRINIDHI"  
No.3, 3<sup>rd</sup> Street,  
Nawab Habibullah Avenue,  
Nungambakkam  
Chennai-600006

February 11, 2020

To,

The Chairman  
M/s. Aster DM Healthcare

Sub: Resignation as Independent Director of M/s. Aster DM Healthcare

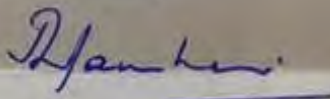
Sir,

I am being appointed as Senior Advisor of KPMG with effect from 15<sup>th</sup> February 2020. Since M/s. Aster DM Healthcare is an audit client of KPMG, my taking up an assignment with KPMG will have compliance and governance issues. In order to avoid any conflict of interest, I have to resign as Independent Director of M/s. Aster DM Healthcare.

For the past five years as Independent Director, it has been a pleasure to work with you and your team. Under your leadership, Aster DM Healthcare has maintained the highest standards of governance and excellence.

My best wishes to you and your team.

Yours faithfully,



Madhavan Nambiar