



SEC/ADMHL/SE/2018/061

August 14, 2018

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 Director.

Ref: Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the captioned subject, we wish to inform you that Mr. Rajagopal Sukumar (DIN: 07049894), Independent Director of the Company has resigned from the Directorship of the Company with effect from the closure of business hours on 14th August, 2018 due to other professional engagements.

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

Aster DM Healthcare will going forward continue to look towards making its Board more strong and holistic with the induction of individuals having rich and diverse backgrounds.

The composition of the Board of Directors after the resignation of Mr. Rajagopal Sukumar is enclosed herewith.

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

Thank You,
For Aster DM Healthcare Limited

Mr. T J Wilson
Group Head- Governance & Corporate Affairs



Aster DM Healthcare Limited
(Formerly Aster DM Healthcare Private Limited)
CIN: U85110KL2008PLC021703
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Near Kothad Bridge, South Chittoor P.O,
Cheranalloor, Kochi - 682027, Kerala, India.
Tel: +91 484 6699999, Fax: +91 484 6699862
Email: admn.india@dmhealthcare.com
Website: www.asterdmhealthcare.com

The Composition of the Board of Directors after the resignation of Mr. Rajagopal Sukumar with effect from 14th August 2018 is as under:

SI No	Name of Director	Designation
1	Dr. Azad Moopen	Chairman & Managing Director
2	Ms. Alisha Moopen	Non- executive 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. Madhavan Nambiar	Independent Director
9	Mr. Ravi Prasad	Independent Director
10	Mr. Harsh C Mariwala	Independent Director
11	Mr. Suresh M Kumar	Independent Director



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