



05 November 2019

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:** Appointment of Director on the Board of Affinity Holdings Private Limited, 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. Ravi Prasad (DIN: 07022310), Independent Director of the Company, has been appointed as a Director on the Board of Affinity Holdings Private Limited, an unlisted material subsidiary of the Company in Mauritius, with effect from September 23, 2019.

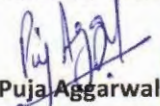
The details as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to the said appointment are as under:

Reason for change	Mr. Ravi Prasad has been appointed as a Director on the Board of Affinity Holdings Private Limited, an unlisted material subsidiary of Aster DM Healthcare Limited
Date of appointment	September 23, 2019 (Intimation of appointment of Director received on November 5, 2019)
Brief profile	Attached as Annexure
Disclosure of relationships between directors	Mr. Ravi Prasad is not related to any Director of the Company

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

Thank You,

For Aster DM Healthcare Limited

  
Puja Aggarwal

Company Secretary and Compliance Officer



**Aster DM Healthcare Limited**  
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Email: cs@asterdmhealthcare.com  
Website: www.asterdmhealthcare.com

**Mr. Ravi Prasad – Brief Profile**

Mr. Ravi Prasad is an Independent Director of our Company. He holds a Bachelor's Degree in Science from Ranchi University and a Master's Degree in Business Management from the Asian Institute of Management, Manila, Philippines. He has experience in the pharmaceutical industry. In the past, he has also worked at Himalaya Global Holding Limited. He has also been awarded the 'Alumni Achievement Award' by the Asian Institute of Management, Manila, Philippines. He has been a Director of Aster DM Healthcare Limited since April 21, 2015.

