



SEC/ADMHL/SE/2018/060

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: Appointment of Company Secretary and Compliance Officer

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that the Board of Directors at its meeting held on 14th August 2018, have appointed Ms. Puja Aggarwal as Company Secretary and Compliance officer pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A brief profile of Ms. Puja Aggarwal is as under:

Ms. Puja Aggarwal is a Company Secretary and Chartered Accountant and is a graduate in Business Management. She has around eleven years' experience in areas of compliance of the Companies Act 2013, SEBI Regulations, IPO process, Mergers and acquisitions, Liquidation and winding up etc, including her articleship experience. Prior to joining Aster DM Healthcare Limited, she was working with Narayana Hrudayalaya Group as the Company Secretary of Narayana Hrudayalaya Surgical Hospital Private Limited.

We request you to kindly take the same on record.

Thank You,
For Aster DM Healthcare Limited

T J Wilson
Group Head- Governance & Corporate Affairs



Aster DM Healthcare Limited
(Formerly Aster DM Healthcare Private Limited)
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