



SEC/ADMHL/SE/2018/32

22 May 2018

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,

**RE: Submission of information to the Exchange pursuant to Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is in reference to your email dated May 21, 2018 seeking clarification on the Corporate Announcement filed by the Company with respect to Outcome of the Board Meeting dated May 21, 2018.

- Mr. Rajesh A, Company Secretary of the Company had tendered his resignation and the board has accepted the same. Board had resolved to relieve Mr. Rajesh A from his duties from the close of business hours on May 31, 2018.
- Mr. Thomas Joseph was appointed as the compliance officer under Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. Brief profile of Mr. Thomas Joseph is provided below for your records:

**Brief profile of Mr. Thomas Joseph**

Mr. Thomas Joseph is an Associate member of the Institute of Company Secretaries of India and has been with the Company for the past three years. Additionally, he did his Bachelors in Commerce from Indira Gandhi National Open University (IGNOU). Mr. Thomas Joseph has been employed with Aster DM Healthcare Limited from February, 2015.

Please take the above intimation on record and disseminate through the Sock Exchanges

For Aster DM Healthcare Limited



Rajesh A  
Company Secretary and Compliance Officer

**Aster DM Healthcare Limited**  
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