



Date: 21 February 2020

To
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

Subject: Clarification on the email received from the Exchange on February 20, 2020 regarding clarification on announcement submitted by the Company to the exchange dated February 11, 2020 regarding the resignation of Independent Director

Dear Sir/ Madam

This is with reference to your email dated February 20, 2020 regarding the clarification on announcement submitted by the Company to the Exchange dated February 11, 2020.

We hereby attach a copy of letter submitted by Mr. Maniedath Madhavan Nambiar (DIN: 01122411), Independent Director of the Company confirming that there are no material reasons for his resignation other than the reason mentioned in his resignation letter.

We request you to take the same on record and oblige

Thanking you,

for Aster DM HealthCare Limited


Puja Aggarwal

Company Secretary and Compliance Officer

Enc: Confirmation letter
Resignation letter

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

February 20, 2020

To
The Chairman
Aster DM Healthcare Limited

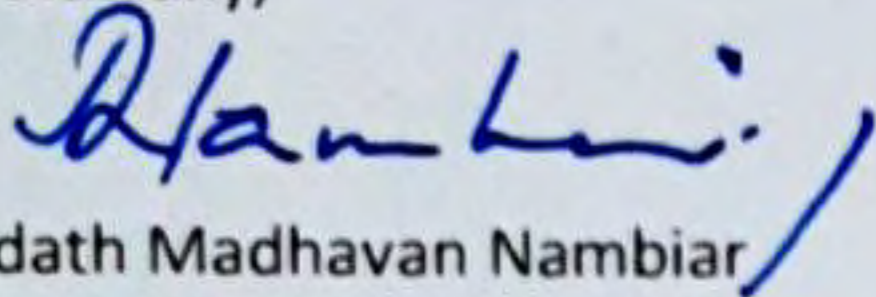
Sir,

In furtherance to my resignation letter dated February 11, 2020 , I hereby confirm that there is no other material reason for my resignation from the Board of the Company other than the reason mentioned in my resignation letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Maniedath Madhavan Nambiar
DIN: 01122411

M. Madhavan Nambiar

"SRINIDHI"
No.3, 3rd 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

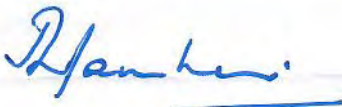
Sir,

I am being appointed as Senior Advisor of KPMG with effect from 15th 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