

January 29, 2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Change in Senior Management Personnel (SMP)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Mr. Sreeni Venugopal, Chief Information Officer & Chief Information Security Officer of the Company, vide his email dated 28<sup>th</sup> January 2025, tendered his resignation pursuant to an opportunity. Mr. Sreeni Venugopal will be relieved from his responsibilities at the close of business hours of April 3rd, 2025. A copy of the said resignation letter is enclosed herewith as **Annexure- A**.

The details as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure- A**

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

Thank you  
For **Aster DM Healthcare Limited**

Hemish Purushottam  
Company Secretary and Compliance Officer  
M. No: A24331

**Annexure - A**

**Details as required under SEBI Circular No. SEBI/HO/CFD/PoD/CIR/P/0155 dated November 11, 2024**

Name of the Senior Management Personnel	Mr. Sreeni Venugopal
Reason for change: Resignation	Mr. Sreeni Venugopal, Chief Information Officer & Chief Information Security Officer of the Company, vide his letter dated 28 <sup>th</sup> January 2025, tendered his resignation w.e.f closure of business hours 28 <sup>th</sup> January 2025 pursuant to an opportunity
Date of cessation	w.e.f closure of business hours April 3 <sup>rd</sup> , 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment)	Not Applicable

Tuesday, January 28, 2025 at 17:52:29 India Standard Time

**Subject:** Resignation from the Position of CIO & CISO  
**Date:** Tuesday, 28 January 2025 at 4:21:10 PM India Standard Time  
**From:** Sreeni Venugopal  
**To:** Durga Prasanna, Hemish Purushottam  
**Attachments:** image001.png, image002.png, image003.png, image004.png, image005.png, image006.png, image007.png

Dear Durga, Hemish,

I submit my resignation from the position of CIO & CISO at Aster DM Healthcare. Working alongside visionary leaders and a dedicated team has been an incredible privilege, and I take immense pride in the milestones we have achieved together. I am profoundly thankful for the learning opportunities and support I have received throughout my tenure.

This decision was not made lightly, as Aster has become like family to me. However, after careful consideration, I have decided to accept an external offer. I kindly request that my last working day be 3rd April 2025 to facilitate a smooth transition. I remain fully committed to ensuring a seamless handover of responsibilities and will actively support the selection and onboarding of my successor.

Thank you for your trust, guidance, and encouragement during my time at Aster. It has been an honor to contribute to this exceptional organization.

Best Regards

**Sreeni Venugopal**

Chief Information Officer & Chief Information Security Officer



**Aster DM Healthcare**

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**Aster**



We'll Treat You Well

