

September 10, 2024

<p>The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>NSE Code: ARTEMISMED</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 542919</p>
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Sub: Intimation regarding appointment of Independent Directors

Dear Sir/Ma'am,

In furtherance to our disclosure dated August 8, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Members of the Company through postal ballot (Results declared today i.e. September 10, 2024), have approved the following:

- (i) Appointment of Mr. Akshaykumar Narendrasinhji Chudasama (DIN: 00010630) as an Independent Director of the Company for a term of 5 (five) years effective from September 12, 2024.
- (ii) Appointment of Ms. Pallavi Shardul Shroff (DIN: 00013580) as an Independent Director of the Company for a term of 5 (five) years effective from September 12, 2024.

Mr. Akshaykumar Narendrasinhji Chudasama and Ms. Pallavi Shardul Shroff are not debarred from holding the office of the Directors pursuant to any order of the SEBI or any other Authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

This is for your information and records.

Thanking you.

Yours Faithfully,

For Artemis Medicare Services Limited

**Poonam Makkar
Company Secretary & Compliance Officer**

Encl.: As above



Annexure A

Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1) Information about Change in Director - Mr. Akshaykumar Narendrasinhji Chudasama

Sl. No.	Particulars	Details
1.	Reason for Change	Appointment of Mr. Akshaykumar Narendrasinhji Chudasama (DIN: 00010630) as an Independent Director of the Company effective from September 12, 2024 for a period of 5 years.
2.	Date of Appointment & Term of Appointment	To be effective from September 12, 2024 for a period of 5 years up to September 11, 2029 (both days inclusive).
3.	Brief Profile	<p>Mr. Akshay holds a degree in Bachelors of Arts (BA) from St. Xavier's College (University of Bombay) and LLB from the London School of Economics (University of London), UK. He is enrolled as an Advocate with the Bar Council of Maharashtra and Goa, and as a Solicitor with the Law Society (England and Wales). He is also enrolled with the Bombay Bar Association, the International Bar Association and the Inter-Pacific Bar Association and is a member of the Entrepreneurs' Organization and Young Presidents' Organization. He has been practicing law since 1994.</p> <p>Mr. Akshay is the Managing Partner of Shardul Amarchand Mangaldas & Co. and heads the firm's practice in the Mumbai Region. He has expertise in cross-border M&A and Private Equity across a range of sectors with over 29 years of experience. He was a Partner at AZB & Partners for more than 3 years and thereafter at J. Sagar Associates (JSA) for 10 years.</p>
4.	Disclosure of relationships between Directors	There is no relationship between Mr. Akshay and any other Director of the Company.



2) Information about Change in Director - Ms. Pallavi Shardul Shroff

Sl. No.	Particulars	Details
1.	Reason for Change	Appointment of Ms. Pallavi Shardul Shroff (DIN: 00013580) as an Independent Director of the Company effective from September 12, 2024 for a period of 5 years.
2.	Date of Appointment & Term of Appointment	To be effective from September 12, 2024 for a period of 5 years up to September 11, 2029 (both days inclusive).
3.	Brief Profile	<p>Ms. Pallavi holds a degree in Bachelors of Arts (Eco. Hons) from University of Delhi, Master of Management Studies from Jannalal Bajaj Institute of Management Studies and LLB from Government Law College, Mumbai. She is a very experienced disputes lawyer with over 43 years of experience. She has represented various domestic and international clients before National Courts, Supreme Court of India, Tribunals and Legal Institutions and has earned national and international acclaim.</p> <p>Ms. Pallavi is the Managing Partner & National Practice Head, Dispute Resolution of Shardul Amarchand Mangaldas & Co. She is an alternate member from India at ICC Court of Arbitrations and was formerly a member of SIAC governing board. She is also on the governing committee of the Mumbai International Arbitration Centre. The Chambers and Partners, 2024 acknowledges her as an “Eminent Practitioner” in the field of Competition/ Antitrust Law and Dispute Resolution.</p>
4.	Disclosure of relationships between Directors	There is no relationship between Ms. Pallavi and any other Director of the Company.

