



September 20, 2024

To,

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Symbol:** MEDIASSIST

**Scrip Code:** 544088

Dear Sir/ Madam,

**Subject: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - update on shifting of the Registered Office and consequent alteration of Memorandum of Association of Medi Assist Healthcare Services Limited ('Company')**

Dear Sir/ Madam,

In continuation to our earlier letter dated August 13, 2024, and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company, at the 24<sup>th</sup> Annual General Meeting held on September 20, 2024, have inter alia, considered and approved the shifting of the Registered Office of the Company **from** the 'State of Karnataka' situated at Tower D, 4<sup>th</sup> Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029' **to** the 'State of Maharashtra' situated at AARPEE Chambers, SSRP building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road, Gamdevi, Marol, Andheri East, Mumbai - 400 059 and consequent alteration in the Memorandum of Association of the Company, subject to the approval of the Registrar of Companies, Regional Director (Central Government) and any other approval(s) as may be required.

This intimation will also be available on the website of the Company.

You are requested to take note of the above.

Yours faithfully,

**For Medi Assist Healthcare Services Limited**

**Simmi Singh Bisht**  
**Chief Compliance Officer & Company Secretary**

**Medi Assist Healthcare Services Limited**

CIN – L74900KA2000PLC027229

**Registered Office :** Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029.

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