

October 1, 2024

Ref:- GHL/2024-25/EXCH/71

The General Manager Dept. of Corporate Services BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001 The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('*Listing Regulations*') - Change in Senior Management

Dear Sir(s),

We would like to inform you that Dr. Sandeep Shrivastava, Medical Director-Indore of our Company has resigned today and his resignation was accepted with October 13, 2024, as his last working date.

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

This is for your information and record.

Thanking You,

For Global Health Limited

Rahul Ranjan Company Secretary & Compliance Officer M. No. A17035

Encl: a/a





Annexure

Disclosure as mandated under Part A Para A of Schedule III of Listing Regulations:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re appointment/cessation (as applicable) & term of appointment	October 1, 2024, with last working day being October 13, 2024, closing of business hours.
3.	Terms of Appointment	NA
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a Director)	NA
6.	In case of Resignation, mention reason along with Resignation Letter	To pursue opportunities outside. Resignation Letter is attached as Exhibit .



Regd. Office: E-18, Defence Colony, New Delhi 110024, Ph No.011- 44114411 www.medanta.org, info@medanta.org, CIN: L85110DL2004PLC128319

Dr. Sandeep Srivastava

Date: October 1, 2024

To,

Mr. Pankaj Sahni Group Chief Executive Officer & Director Global Health Limited (GHL)

Dear Pankaj,

Sub: Resignation from the position of Medical Director-Indore

I hereby tender my resignation from the above mentioned position, to pursue opportunities outside Medanta. As discussed my last working day shall be the close of business hours of October 13, 2024.

I thank you and entire management team for consistent support and guidance during my association with Medanta

S.

Regards

Sandeep Shrivastava