

July 01, 2024

The Listing Department
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai – 400051
NSE Symbol: MEDPLUS

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. July 01, 2024 approved the appointment of Ms. Aparna Surabhi (DIN: 01641633) as an Additional Director (Non-Executive, Independent) of the Company w.e.f. July 01, 2024, for 5 years (1st term), subject to approval of the shareholders by way of Special Resolution in the ensuing Annual General Meeting of the Company. The meeting of the Board of Directors was concluded at 11.00 AM

The details as per the SEBI Circular dated July 13, 2023, are given as Annexure 'A'.

You are requested to kindly take the same on record.

For MedPlus Health Services Limited

Manoj
Manoj Kumar Srivastava
Company Secretary
FCS 7460

11/7/2024



Annexure –I

Name	Ms. Aparna Surabhi
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Aparna Surabhi is appointed as an Additional Director (Non-Executive Independent) of the Company.
Date of Appointment / Cessation	July 01, 2024
Term of appointment	5 years i.e. July 01, 2024, to June 30, 2029, subject to the approval of shareholders.
Brief Profile	Ms. Aparna Surabhi is having 33 years of rich experience in the field of audit, finance, HR, etc. She honed her skills while practicing as a Chartered Accountant at S. Aparna & Co., Chartered Accountants from 1991 to 2019. She is working as Chief Financial Officer (CFO) and Chief Human Resources Officer (CHRO) at Caliber Technologies Private Limited. Ms. Surabhi is involved in Corporate Social Responsibility (CSR) activities. Her leadership extends beyond corporate responsibilities; she served as the first female chairperson of the Hyderabad branch of the Institute of Chartered Accountants of India (ICAI) during 2006-07.
Disclosure of relationships between Directors	Ms. Aparna Surabhi is not related to any Director of the Company, except she is the Non-Executive Independent Director in the subsidiary company i.e. Optival Health Solutions Private Limited w.e.f. November 22, 2021.
Other Directorships / Memberships (in listed entities in case of resignation of independent director)	NA
Information as required pursuant to BSE circular ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	The Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

