

December 27, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code Equity: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: MEDPLUS

Dear Sir/Madam,

Sub: Update on change in Senior Management Personnel (“SMP”) of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Intimation of update of change in Senior Management Personnel (“SMP”) of the Company letter dated December 24, 2024

This is in furtherance of the intimation dated December 24, 2024 and pursuant to Regulation 30 read with clause 7 of Para A Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that Mr. Lakshman Kandarpa, Chief Retail Officer of the Company and Optival Health Solutions Private Limited (wholly owned subsidiary and material subsidiary), who is a SMP of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, has tendered his resignation letter dated December 24, 2024 from his position in the Company and Optival Health Solutions Private Limited, due to personal reasons which shall be effective from close of business hours of January 31, 2025. The Management has appreciated the contributions made during his tenure.

The details as required under Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Section V-A) are given in Annexure – I. The copy of resignation letter is enclosed herewith as Annexure-II. The same will also be available at the Company’s website.

Thanking You,

Yours faithfully,
For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS 7460

Annexure I

Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
2.	Date of Appointment/Cessation & term of appointment	January 31, 2025
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

December 24, 2024

To

Mr. Madhukar Reddy
Chief Executive Officer
Medplus Health Services Limited
Hyderabad

Sub: Resignation – Chief Retail Officer (CRO)

Dear Madhukar

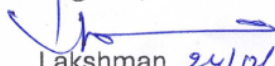
I am writing to formally resign from my position as CRO at Optival Health Solutions Pvt. Limited.

This decision has not been an easy one, but after careful consideration, I believe it is the right time for me to move on in pursuit of new opportunities.

I want to express my sincere gratitude for the opportunity to work with you and for the support and professional development I have received during my time here.

I wish you and the company continued success in the future. Thank you again for the opportunity to be a part of MedPlus.

Regards,


Lakshman 24/12/24