

December 27, 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>Scrp Code: 542919</p>
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Sub: Intimation regarding appointment of Independent Director

Dear Sir/Ma'am,

In furtherance to our disclosure dated November 14, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Members of the Company through postal ballot (Results declared today i.e. December 27, 2024), have approved the appointment of Mr. Vinod Rai (DIN: 00041867) as an Independent Director of the Company for a term of 5 (five) years, effective from January 1, 2025.

Mr. Vinod Rai is not debarred from holding the office of the Director pursuant to any order of the SEBI or any other Authority.

The details required under the SEBI Listing Regulations, are provided in **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 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Information about Change in Director - Mr. Vinod Rai

Sl. No.	Particulars	Details
1.	Reason for Change	Appointment of Mr. Vinod Rai (DIN: 00041867) as an Independent Director of the Company effective from January 1, 2025 for a period of 5 years.
2.	Date of Appointment & Term of Appointment	To be effective from January 1, 2025 for a period of 5 years up to December 31, 2029 (both days inclusive).
3.	Brief Profile	<p>Mr. Vinod Rai is former Comptroller and Auditor General of India and former Chairman of the United Nations Panel of External Auditors. He holds Master's Degrees from University of Delhi and Harvard University.</p> <p>Mr. Rai has held various positions within the Union Government as well as in the State Government of Kerala. As Secretary in the Ministry of Finance, he served as a Director on the Boards of State Bank of India, ICICI Bank, IDBI Bank, Life Insurance Corporation of India and IDFC. He was appointed as the first Chairman of the Banks Board Bureau set up by the Indian Government to reform public banking in India. He was awarded the 'Padma Bhushan', third highest civilian award in the country.</p> <p>He is a distinguished visiting research fellow at the Institute of South Asian Studies at the National University of Singapore.</p>
4.	Disclosure of relationships between Directors	There is no relationship between Mr. Vinod Rai and any other Director of the Company.

