

January 21, 2025

The Listing Department
BSE Limited
Phiroze Jeejeebhoy 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: Change in Senior Management Personnel (“SMP”) of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with clause 7 of Para A Part A of Schedule III to the SEBI Listing Regulations, 2015, we would like to inform that Mr. Venugopal Siripuram, Chief Technology Officer of the Company and Optival Health Solutions Pvt. Ltd. (material subsidiary), who is a SMP of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, 2015, has tendered his resignation from his position in the Company and Optival Health Solutions Pvt. Ltd, *vide* letter dated January 17, 2025, due to personal reasons.

The Management has accepted his resignation on January 21, 2025 and he will be relieved from his duties on completion of a notice period of 60 days and will assist with all transition actions until the closure of business hours of Monday, March 17, 2025. The management appreciated the contributions made by him during his tenure.

Disclosure of information as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure I. The copy of resignation letter is enclosed as Annexure II.


In compliance with Regulation 46 of the SEBI Listing Regulations, the information is also being hosted on the Company website at www.medplusindia.com

Thanking you,
Yours faithfully,

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS-7460

Encl: Annexure I & II


 040-6724 672



MedPlus Health Services Limited

Annexure I

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Venugopal Siripuram from the position of Chief Technology Officer (“CTO”) and Senior Management Personnel of the Company.
2.	Date of Appointment/Cessation & term of appointment	The management accepted his resignation on January 21, 2025. He will be relieved from his duties from the closure of business hours on March 17, 2025, post serving a notice period of 60 days.
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.

 040-6724 672

January 17, 2025

To,

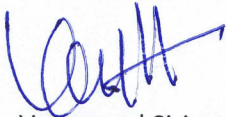
Mr. Madhukar Reddy,
Managing Director and CEO
Medplus Health Services Limited
Hyderabad

Subject: Resignation from the Position of Chief Technology Officer of the Company

I am writing to inform you of my resignation from my position as Chief Technology Officer of the Company effective from January 17, 2025. I am deeply grateful for the trust, support, and opportunities extended to me during my tenure more than thirteen years in the Company and to ensure a smooth transition, I am committed to assist the smooth handover process, documenting ongoing projects, and mentoring my successor. I am confident that the incredible talent and vision within the Company will continue to drive its success in the years ahead.

Thank you once again for the opportunity to be a part of this incredible journey.

Yours sincerely,



Venugopal Siripuram

Encl Annexure -I