



February 14, 2024

Ref: - GHL/2023-24/EXCH/106

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 Mr. Deepak Khanna, Financial Controller of our Company has resigned today and his resignation was accepted. February 29, 2024 will be his last working day.

Necessary disclosure as mandated under Part A Para A of Schedule III of Listing Regulations is attached herewith as **Annexure 1**.

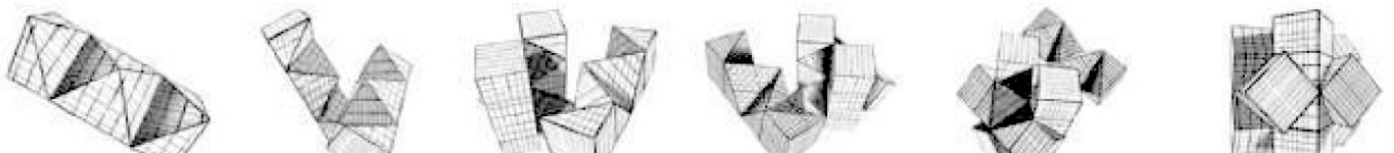
This is for your information and record.

Thanking You,

**For Global Health Limited**

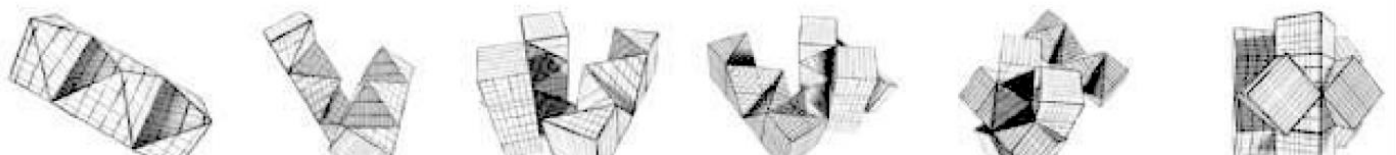
**Rahul Ranjan**  
Company Secretary & Compliance Officer  
M. No. A17035

Encl: a/a



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

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death</del> or otherwise	Resignation
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of appointment	14/02/2024, with last working day being 29/02/2024
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 <b>Exhibit</b> .



**Deepak Khanna**

Date: February 14, 2024

To,

Mr Yogesh Kumar Gupta  
Chief Financial Officer  
Global Health Limited (GHL)

Dear Yogesh,

Sub: Resignation from the position of Financial Controller – GHL

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 29 February, 2024.

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

Regards

  
Deepak Khanna