

June 25, 2024

The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Change in Senior Management Personnel (SMP)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Mr. Farhan Yasin, Vice President – Kerala, Tamil Nadu & Retail Cluster, a Senior Management Personnel of the Company, vide his letter dated 24th June, 2024, tendered his resignation for personal reasons and has also informed that there are no other reason for his resignation except the reason mentioned in the resignation letter. A copy of the said resignation letter is enclosed herewith as Annexure — A.

The details as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith.

We request you to kindly take the above information on record.

Thank you

For **Aster DM Healthcare Limited**

HEMISH
PURUSHOTTAM

Digitally signed by
HEMISH PURUSHOTTAM
Date: 2024.06.25 16:48:28
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Hemish Purushottam
Company Secretary and Compliance Officer

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Name of the Senior Management Personnel	Mr. Farhan Yasin
Reason for change: Resignation	Mr. Farhan Yasin, (Vice President – Kerala, Tamil Nadu & Retail Cluster) a Senior Management Personnel of the Company, vide his letter dated 24 th June, 2024, has tendered his resignation for personal reasons
Date of cessation	3 months from the date of resignation as per HR Policy of the Company (on or before 21 st September, 2024) .
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment);	Not Applicable
Confirmation that there are no other material reasons other than those provided	Mr. Farhan Yasin has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

June 24, 2024

To
Chairman and Managing Director
Aster DM Healthcare Limited ("Company"/ "Aster")
CIN: L85110KA2008PLC147259
Awfis, 2nd Floor, Renaissance Centra,
27 & 27/1, Mission Road, Sampangi Rama Nagar,
Bangalore – 560027, Karnataka, India

Dear Sir,

Sub: Resignation from the position of Senior Management Personnel of the Company

I, Farhan Yasin, tender my resignation from the position of Vice President – Kerala, Tamil Nadu & Retail Cluster, Senior Management Personnel of the Company due to personal reasons.

I request you to kindly accept my resignation and relieve me from my duties and responsibilities effective on or before 30th August, 2024. I hereby confirm that there are no other reasons except as stated above for my resignation from the said position. Please accept my sincere thanks for your professional and personal guidance and support. It has been a huge learning experience under your leadership.

I take this opportunity to thank the management for all the support extended to me during my 6 years of tenure in the Company and I wish the Company continued success going forward.

With regards


Farhan Yasin
Vice President - Kerala, Tamil Nadu & Retail Cluster

CC: Mr. Durga Prasanna, Head HR – Aster India