



Date: January 25, 2024

To,  
**The Manager**  
**Listing Compliance Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai - 400051

To,  
**The Secretary**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001

**Symbol:** MEDIASSIST

**Scrip Code:** 544088

**Subject:** **Disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please be informed that pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board has authorized the following persons severally / jointly for the purpose of determining the materiality or otherwise of an information or event in terms of Regulation 30 and Schedule III of SEBI LODR Regulations, for the purpose of making disclosure to the Stock Exchange(s):

Sr. No.	Name	Designation	Contact Details
1	Dr. Vikram Jit Singh Chhatwal	Chairman & Whole-Time Director	<b>Telephone:</b> 080-6919 0000
2	Mr. Satish Gidugu	Whole-Time Director & CEO	<b>Email ID:</b> cosec@mediassist.in
3	Mr. Mathew George	Chief Financial Officer	
4	Ms. Simmi Singh Bisht	Company Secretary & Compliance Officer	

Kindly take note of the same.

Thanking You!

Yours faithfully,  
**For Medi Assist Healthcare Services Limited**

**Simmi Singh Bisht**  
**Company Secretary & Compliance Officer**

**Medi Assist Healthcare Services Limited**

CIN – U74900KA2000PLC027229

**Registered Office :** Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029.

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