

OUR
SPECIALITY
IS
YOU

www.artemishospitals.com



ARTEMIS[®]
HOSPITALS

A unit of Artemis Medicare Services Ltd.

Date: September 5, 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>Scrip Code: 542919</p>
---	---

Sub: Intimation regarding resignation of Senior Management Personnel

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that Mr. Kapil Kumar, Chief Technology Officer-Medical Informatics, a Senior Management Personnel of the Company in terms of Regulation 16(1)(d) of Listing Regulations, has tendered his resignation from the services of the Company to be effective from the close of business hours on October 14, 2024, to pursue his career outside the organisation.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

A copy of resignation letter dated September 5, 2024 received from Mr. Kapil Kumar is enclosed as **Annexure B**.

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



Artemis Medicare Services Ltd.
Corporate Office: Sector 51, Gurugram - 122001, Haryana, India
Ph.: +91-124-4511 111 | **Emergency & Trauma: +91-124-4588 888** | Fax: +91-124-4588 899
Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | CIN: L85110DL2004PLC126414 |
GST: 06AAFCAD130M1Z1 (HR), 07AAFCAD130M1ZZ (DEL) | TAN: DELA16048E | PAN: AAFCAD130M |
Email: info@artemishospitals.com | Web: www.artemishospitals.com

ARTEMIS VENTURES

ARTEMIS
Multi Speciality Hospital

Luxury Mother &
Child Centre
Diffidile

ARTEMIS
HOME CARE SERVICES

Home Care
Services
SOLACE
BY ARTEMIS

Annexure A

Sl. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Kapil Kumar, Chief Technology Officer-Medical Informatics, a Senior Management Personnel of the Company, to pursue his career outside the organization.
2.	Date of cessation	From the close of business hours on October 14, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



Artemis Medicare Services Ltd.
Corporate Office: Sector 51, Gurugram - 122001, Haryana, India
Ph.: +91-124-4511 111 | **Emergency & Trauma: +91-124-4588 888** | Fax: +91-124-4588 899

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | CIN: L85110DL2004PLC126414 |
GST: 06AAAFCA0130M1Z1 (HR), 07AAAFCA0130M1ZZ (DEL) | TAN: DELA16048E | PAN: AAFCA0130M |
Email: info@artemishospitals.com | Web: www.artemishospitals.com

ARTEMIS VENTURES

ARTEMIS *lite*
Multi Speciality Hospital

Luxury Mother & Child Centre
Official
ARTEMIS

ARTEMIS
CARDIAC CARE

Home Care Services
SOLACE
BY ARTEMIS

September 5, 2024

To,
Dr. Devlina Chakravarty
Managing Director
Artemis Medicare Services Limited
Artemis Hospital, Sector 51,
Gurugram, Haryana- 122001

Sub.: Letter of Resignation

Dear Ma'am,

I, Kapil Kumar, hereby tender my resignation from the position of Chief Technology Officer-Medical Informatics of Artemis Medicare Services Limited ("Artemis") to pursue my career outside the Artemis. You are requested to please relieve me from my duties from the close of business hours on October 14, 2024.

I would like to thank the senior management and my colleagues for their support extended to me during my tenure with Artemis.

I wish you and Artemis all the success in its future endeavours.

Thanking you,

Yours sincerely,


(Kapil Kumar)