

July 15th, 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) Regulation, 2015 (“LODR Regulations”)

Ref.: Stock Exchange intimation dated May 28th, 2024 w.r.t the receipt of an anonymous complaint pertaining to certain employees of the Company and its subsidiaries.

This is to inform you that pursuant to receipt of anonymous complaints against certain employees alleging unethical practices and professional misconduct, a forensic investigation is to be initiated by the Company.

Details as required under LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) are as follows:

- Name of the entity initiating audit:** Grant Thornton Bharat LLP, 21st Floor, DLF Square Jacaranda Marg, DLF Phase II Gurgaon - 122002
- Reasons for the audit:** Since, the Company has received an anonymous whistleblower complaint alleging senior employees of the Company of being involved in certain unethical practices and professional misconduct, the Company would like to conduct a fact-finding review on the employees so alleged by the whistleblower complaint. Therefore, the Company has engaged Grant Thornton Bharat LLP to conduct an independent fact-finding review to ascertain the veracity of allegations pertaining to Aster hospitals located in Medcity, Kannur and Calicut.

Kindly take the above said information on record.

Thank you

For **Aster DM Healthcare Limited**

Hemish Purushottam
Company Secretary and Compliance Officer