

April 03, 2024

The Secretary Listing Department, BSE Limited, 1 <sup>st</sup> 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: Intimation of change in Composition of the Board under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform the following changes in the composition of the Board:

1. Mr. Daniel Robert Mintz (DIN: 00960928) vide his letter dated April 03, 2024 has tendered his resignation from the position of Non-Executive Director of the Company with effect from the close of business hours of April 03, 2024 citing personal commitments. Consequently, he shall cease to be a member of the Risk Management Committee of the Board.
2. Mr. Wayne Earl Keathley (DIN:09331921) vide his email received on April 3 at 9:33 am IST has tendered his resignation from the position of Non-Executive Independent Director of the Company with immediate effect citing personal commitments. Consequently, he shall cease to be a member of the Medical Excellence Committee of the Board.

Further, as per the requirement of Regulation 30 read with Schedule III, Part A, Clause 7B of Listing Regulations, the Company has received confirmation from Mr. Daniel Robert Mintz and Mr. Wayne Earl Keathley that there are no material reasons for their resignation other than those mentioned in their resignation letter and email and the same are enclosed as **Annexure I**.

The details required to be disclosed as per Regulation 30 read with Schedule III, Part A, Clause 7B of Listing Regulations along with Circular Number CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for Listed Entities is enclosed herewith as **Annexure II**.

The composition of the Board and Committees of the Board continues to be in compliance with the requirements of applicable laws. The composition of the Board of Directors after the resignation of Mr. Daniel Robert Mintz (DIN: 00960928) and Mr. Wayne Earl Keathley with effect from April 03, 2024, is enclosed as **Annexure III** for your records.

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

Thank you  
For **Aster DM Healthcare Limited**

**Hemish Purushottam**  
Company Secretary and Compliance Officer

April 03, 2024

To  
The Board of Directors  
**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 Board members,

**Sub: Resignation from the position of Non-executive Director of the Company**

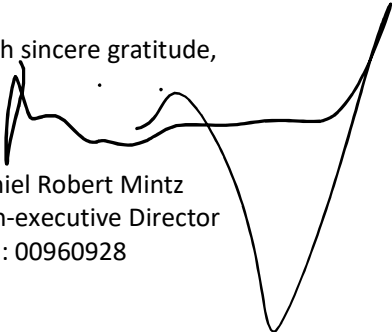
As Aster reaches the important milestone of closing on the sale of its GCC business, this is to inform you that I hereby tender my resignation as a Non- executive Director of the Company with effect from the close of business hours of April 03, 2024 due to professional commitments. This follows a long and rewarding association with the Company spanning over 12 years.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Throughout my tenure, I have witnessed the organization's growth, faced challenges, and celebrated milestones. It has been an honour to contribute to the Company's success and strategic direction. I want to express my sincere gratitude for the trust and support I have received from fellow Board members, the Moopen family, Aster executives, and employees and wish the Company all the very best.

Further, I request you to complete all formalities with regard to my resignation including filing of the requisite forms with the Ministry of Corporate Affairs and intimating other relevant authorities as applicable.

With sincere gratitude,

  
Daniel Robert Mintz  
Non-executive Director  
DIN: 00960928

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**From:** Wayne Keathley <[wek1950@me.com](mailto:wek1950@me.com)>

**Date:** Wednesday, 3 April 2024 at 9:33 AM

**To:** Hemish Purushottam <[hemish.purushottam@asterdmhealthcare.co](mailto:hemish.purushottam@asterdmhealthcare.co)>

**Cc:** T J Wilson <[wilson@asterdmhealthcare.com](mailto:wilson@asterdmhealthcare.com)>

**Subject:** LETTER OF RESIGNATION AS NON-EXECUTIVE INDEPENDENT DIRECTOR

CAUTION: This is an external email originated from [wek1950@me.com](mailto:wek1950@me.com). Do not click links or open attachments unless you can confirm the sender and know the content is safe.

April 02, 2024

The Board of Directors  
Aster DM Healthcare Limited (“Company”)  
CIN: L85110KA2008PLC147259  
Awfis, 2nd Floor, Renaissance Centra,  
27 & 27/1, Mission Road, Sampangi Rama Nagar  
Bangalore - 560027, Karnataka, India

Subject: Resignation as Non-Executive Independent Director of the Company

Dear Fellow Board Members,

Please accept my resignation effective immediately as a Non-Executive Independent Director of Aster DM Healthcare Limited (“Company”). The logistics of my participation has thwarted my ability to participate to our mutual satisfaction. As previously noted, I have recently accepted an executive position that requires my attention and prevents even my regular participation in remote, “virtual” meetings.

In accordance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons for my resignation other than those noted above.

I have enjoyed my brief service on the Board and am grateful for the experience and collegial relationships that I have developed. I wish Dr. Moopen and his entire executive team the very best and congratulate them on their many accomplishments. And I thank my colleagues and the Board for their friendship and support.

Finally, I request you to complete all formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and notice to other relevant authorities as may be required.

Respectfully,

Wayne Earl Keathley  
Non-Executive Director  
DIN: 09331921

DICTATED AND CONVEYED BY EMAIL ON APRIL 2, 2024  
SIGNED ATTESTATION TO FOLLOW

**Annexure-II**

Name of the Director and DIN	Mr. Daniel Robert Mintz, Non-Executive, Director (DIN: 00960928)	Mr. Wayne Earl Keathley, Non-Executive, Independent Director (DIN: 09331921)
Reason for change: Resignation	Resignation	Resignation
Date of cessation	April 03,2024	April 03, 2024
Brief Profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between Directors (in case of appointment);	Not Applicable	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable	Not Applicable
Confirmation that there are no other material reasons other than those provided	Mr. Daniel Robert Mintz has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Mr. Wayne Earl Keathley has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**Annexure-III**

**The Composition of the Board of Directors after the resignation of Mr. Daniel Robert Mintz and Mr. Wayne Earl Keathley with effect from April 03, 2024, is as under:**

S. No	Name of Director	Designation
1	Dr. Azad Moopen	Chairman & Managing Director
2	Ms. Alisha Moopen	Deputy Managing Director
3	Mr. T J Wilson	Non- executive Director
4	Mr. Shamsudheen Bin Mohideen Mammu Haji	Non- executive Director
5	Mr. Chenayappillil John George	Non- executive Independent Director
6	Mr. James Mathew	Non- executive Independent Director
7	Mr. Emmanuel David Gootam	Non- executive Independent Director
8	Ms. Purana Housdurgamvijaya Deepti	Non- executive Independent Director