

November 11, 2022

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: Retirement of Non-executive Independent Director

Ref: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that Prof. Biju Varkkey (DIN: 01298281) retired as Non-executive Independent Director of the Company, effective November 11, 2022 (close of business hours) upon completion of his second term of one year.

The Board places on record its appreciation for the effective leadership and valuable contributions made by Prof. Biju Varkkey during his tenure with the Company.

In this regard, as per Circular Number CIR/CFD/CMD/4/2015 dated September 09, 2015, pertaining to continuous disclosure requirements for Listed Entities under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed **Annexure I** for your records.

The composition of the Board of Directors after the retirement of Prof. Biju Varkkey with effect from November 11, 2022, is enclosed as **Annexure II** 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

Annexure-I

1	Reason for change	Retirement of Non-executive Independent Director on Completion of second term of one year.													
2	Date of Appointment/ Cessation & term of appointment	<table><tr><th>Name of the Director</th><th>Date of appointment</th><th>Term</th><th colspan="2">Date of completion of term/Cessation</th></tr><tr><td>Prof. Biju Varkkey</td><td>November 12, 2021</td><td>Second term of one year</td><td colspan="2">November 11, 2022</td></tr></table>				Name of the Director	Date of appointment	Term	Date of completion of term/Cessation		Prof. Biju Varkkey	November 12, 2021	Second term of one year	November 11, 2022	
Name of the Director	Date of appointment	Term	Date of completion of term/Cessation												
Prof. Biju Varkkey	November 12, 2021	Second term of one year	November 11, 2022												
3	Brief Profile (In case of appointment)	Not applicable													
4	Disclosure of relationships between Directors (In case of appointment of Director)	Not applicable													

Annexure-II

The Composition of the Board of Directors after the retirement of Prof. Biju Varkkey with effect from November 11, 2022, 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. Anoop Moopen	Non-executive Director
5	Mr. Daniel Robert Mintz	Non- executive Director
6	Mr. Shamsudheen Bin Mohideen Mammu Haji	Non- executive Director
7	Dr. Layla Mohamed Hassan Ali Almarzooqi	Non- executive Independent Director
8	Mr. Chenayappillil John George	Non- executive Independent Director
9	Mr. James Mathew	Non- executive Independent Director
10	Mr. Sridar Arvamudhan Iyengar	Non- executive Independent Director
11	Mr. Wayne Earl Keathley	Non- executive Independent Director
12	Mr. Emmanuel David Gootam	(Additional Director) Non- executive Independent Director