

May 20, 2025

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, Bandra Kurla Complex, Bandra (East), Mumbai 400051. Scrip Symbol: ASTERDM
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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR")

We wish to inform you that the Board of Directors of Aster DM Healthcare Limited ('the Company') at its meeting held on Tuesday, May 20, 2025, subject to the approval of the Shareholders in its ensuing Annual General Meeting:

1. Reappointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of ensuing Annual General Meeting till the conclusion of 22nd Annual General Meeting for the FY 2025-26 to FY 2029-30.
2. Appointment of M/s. S Sandeep & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are provided in "**Annexure A**"

Kindly take the above said information on record.

Thank you

For **Aster DM Healthcare Limited**

Hemish Purushottam

Company Secretary and Compliance Officer

M. No. A24331

"Annexure A"

Sr. No	Particulars	Re-appointment of Statutory Auditors	Appointment of Secretarial Auditors
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Reappointment of M/s. Deloitte Haskins & Sell, Chartered Accountants (Firm registration no. 008072S) as Statutory Auditors of the Company for a second term of five consecutive years.	Appointment of M/s. S Sandeep & Associates, (COP: 5987, FCS: 5853) Practicing Company Secretaries as Secretarial Auditors of the Company
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>Date of appointment 20th May 2025, subject to the approval of members of the Company at the ensuing Annual General Meeting.</p> <p>Term of appointment 2nd Term of 5 (five) consecutive years commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of 22nd Annual General Meeting for the FY 2025-26 till FY 2029-30</p>	<p>Date of appointment 20th May 2025, subject to the approval of members of the Company at the ensuing Annual General Meeting.</p> <p>Term of appointment Term of 5 (five) consecutive years commencing from the FY 2025-26 till FY 2029-30</p>
3	brief profile (in case of appointment)	Deloitte Haskins & Sells ("DHS") was constituted in 1998 and is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 008072S and is a part of Deloitte Haskins & Sells & Affiliates	Established in the year 2006 as a firm of practicing company secretaries having their base in Chennai & Bengaluru, dedicated to

		<p>being the Network of Firms registered with the ICAI. The registered office of DHS is ASV Ramana Tower, 52 Venkatnarayana Road, T Nagar, Chennai – 600 017, Tamilnadu, India.</p>	<p>addressing the comprehensive secretarial needs of corporates. The firm has highly competent team of experienced company secretaries and legal professionals and pride itself on its ability to provide insightful and precise solutions, tailored to the unique requirements of each client.</p>
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