

July 10, 2025

To The Secretary, Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 540975	To 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 of Change in Senior Management

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you of the appointment of Mr. Vineesh Kumar Ghei as Country Head Sales, Marketing & RCM, with effect from July 10, 2025.

Details as required in terms of Regulation 30 of Listing Regulations, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed to this letter as **Annexure-1**.

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

Thanking you,

For **Aster DM Healthcare Limited**

Hemish Purushottam

Company Secretary and Compliance Officer
M. No. A24331

Annexure-1

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vineesh Kumar Ghei as Country Head Sales, Marketing & RCM
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Effective from July 10, 2025 Term: Full-time employment
3	brief profile (in case of appointment)	Mr. Vineesh Kumar is a seasoned commercial leader with over 25 years of experience across healthcare, telecom, and e-commerce sectors, driving revenue growth and transforming business units into top performers. His key strengths include strategic sales leadership, P&L management, and scaling operations across geographies. His leadership spans large teams, PE-led growth environments, and multi-unit sales strategy execution. In the healthcare vertical he was last associated with HCG Ltd for 4 years as Senior Vice President Sales & Marketing at a group level. He has also worked with Apollo Hospitals, Fortis Healthcare Ltd, in leadership roles. He holds Bachelor of Engineering in Electronics and Post graduate diploma in Management studies from Mumbai University and strongly believes in challenging the obstacles.
4	Disclosure of relationships between directors (in case of appointment of a director)	N. A