

August 01, 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. Sudeep Dey as Chief Information Officer & Chief Information Security Officer, with effect from August 01, 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. Sudeep Dey as Chief Information Officer & Chief Information Security Officer
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Effective from August 01, 2025 Term: Full-time employment
3	brief profile (in case of appointment)	<p>Mr. Sudeep Dey is a seasoned CIO and digital transformation strategist, having around 25+ years of experience in enterprise IT, business process reengineering, and AI-driven healthcare solutions.</p> <p>Previously serving as President IT & CIO at Healthcare Global Enterprises (HCG), he led digital transformation, clinical IT innovation, and business strategy for new markets. He has also held leadership roles at Fortis Healthcare, Godfrey Phillips, and Oracle Financial Services, where he spearheaded IT governance, cloud strategies, and enterprise-wide business transformations.</p> <p>He is a graduate in Physics from Ch. Charan Singh University, he holds a PGDBA (Finance) from Symbiosis, along with certifications from Harvard, Stanford, Johns Hopkins, and the University of Pennsylvania in AI, digital transformation, risk & compliance, and fintech. Recognized with top CIO awards, Sudeep is known for his expertise in cybersecurity, enterprise automation, and healthcare IT innovations that enhance patient care, operational efficiency, and regulatory compliance.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	N. A