

July 19, 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
---	--

Dear Sir/ Madam,

Sub: Intimation of Change in Senior Management of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Dr. Devanand K T, Regional CEO - Andhra Pradesh & Telangana and Senior Management Personnel of the Company, has resigned from the services of the Company citing personal commitments. w.e.f close of business hours on July 19, 2025.

Details as required in terms of Regulation 30 of the 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** and a copy of resignation letter is attached herewith.

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	Resignation
2	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours on July 19, 2025.
3	brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 19.07.2025

To

The Board of Directors
Aster DM Healthcare Limited
Bengaluru, Karnataka.

Subject: Resignation letter


I hereby tender my resignation from the position of Regional CEO – Andhra & Telangana Cluster at Aster DM Healthcare Ltd, with effect from 19th July 2025.

It is a purely personal decision that I have made after much reflection and consideration.

I have enjoyed my time as Regional CEO and am proud of the work that we have accomplished together. However, I believe that it is time for me to move on to new challenges and opportunities.

My heartfelt gratitude to the Chairman and the Senior Management for their trust, unwavering support, and the invaluable opportunities provided to me throughout my 16-year journey with the organization. It has been an honour and a privilege to contribute to Company's remarkable growth and success.

Thanking you,

A handwritten signature in black ink, appearing to read 'Dr. Devanand K T', with a stylized flourish at the end.

Dr. Devanand K T