

March 25, 2025

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Symbol: MEDIASSIST

Scrip Code: 544088

Dear Sir/ Madam,

Subject: **Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) - update on postal ballot**

This is in continuation to our intimation dated February 05, 2025, regarding the approval by the Board of Directors (“Board”) of Medi Assist Healthcare Services Limited (the “Company”), of the Postal Ballot Notice for the following items:

- a) To consider and approve raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities by way of a qualified institutions placement or through any other mode permitted under law
- b) Appointment of Mr. Ashwin Raghav (DIN: 10908920) as a Non-Executive Independent Director of the Company

With respect to ‘b’ above, in accordance with Regulation 17(1C) of the SEBI LODR Regulations, Mr. Ashwin Raghav, who is appointed as a Non-Executive Independent Director effective February 05, 2025, shall hold office until the date of the next general meeting or for a period of three months from the date of appointment, whichever is earlier.

In view of the regulatory timeline for approval of the appointment by shareholders, the Board in their meeting held today, i.e., March 25, 2025, has decided to proceed with seeking shareholders’ approval for the appointment of Mr. Ashwin Raghav.

Accordingly, the Postal Ballot Notice approved by the Board of Directors dated February 05, 2025, will now be dated as on March 25, 2025 and include the agenda item for the appointment of Mr. Ashwin Raghav (DIN: 10908920) as a Non-Executive Independent Director of the Company.

With respect to ‘a’ above, the Company will seek approval of the shareholders at a later date based on the investment needs and capital structure of the Company in the future.

We will duly intimate the exchange once an updated approval from the Board is sought regarding postal ballot notice for the fund raising.

Medi Assist Healthcare Services Limited

CIN - L74900MH2000PLC437885

Registered Office : AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road
Gamdevi, Marol, Andheri East, Marol Bazar, Mumbai - 400 059, Maharashtra
Phone : +91-22-6259 6797

Corporate Office : Tower “D”, 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029, Karnataka
Phone : +91-80-6919 0000

Email : ask@mediassist.in Website : www.mediassist.in



You are requested to take the same on record.

Yours faithfully,

For Medi Assist Healthcare Services Limited

Simmi Singh Bisht

Chief Compliance Officer & Company Secretary

Membership No: A23360

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