

January 30, 2026

To The Secretary, Listing Department, BSE Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.  <b>Scrip Code: 540975</b>	To The Manager, Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051.  <b>Scrip Symbol: ASTERDM</b>
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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 Mr. Prajwal Jaigopal, Legal 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 Saturday, January 31, 2026.

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

**Aster DM Healthcare Limited - Registered Office**

No 7-1-450/20, Plot No-04, Mythri Vihar,  
Sanjeev Reddy Nagar, Hyderabad, Ameerpet,  
Telangana, India - 500038

**Aster DM Healthcare Limited - Corporate Office**

Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1,  
Mission Road, Sampangi Rama Nagar, Bengaluru,  
Karnataka, India - 560027

### 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. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	Resignation
2	date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	Effective from close of business hours on January 31, 2026.
3	brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,  
Board of Directors  
Aster DM Healthcare Limited,

Bangalore  
11 December 2025

**Subject: Resignation from the Position of Manager – Legal (Head of Legal)**

I hereby tender my resignation from the position of Manager - Legal (Head of Legal) of Aster DM Healthcare Limited, effective at the close of business hours on 31 January 2026, which shall be my last working day with the Company.

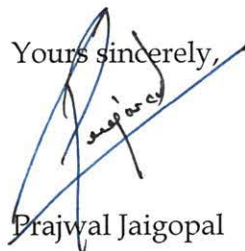
I confirm that I have been associated with the Company in the aforesaid role since 21 July 2023. This resignation is being submitted pursuant to my personal decision, and there are no other material reasons attributable to the Company or its management.

I further confirm that there are no circumstances connected with my resignation which, in my opinion, may be considered material or require disclosure under applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, except this intimation of resignation itself.

I shall ensure a smooth and orderly handover of responsibilities during the notice period and extend my full cooperation to facilitate continuity of the legal function.

I request you to kindly take this resignation on record and do the needful, including making necessary disclosures to the Stock Exchanges and SEBI, as applicable.

Thank you for the opportunity to have been associated with the Company.

Yours sincerely,  


Prajwal Jaigopal  
Legal Manager (Head of Legal)  
Aster DM Healthcare Limited