



May 15, 2024

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: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors in its meeting held today i.e., May 15, 2024 has accepted resignation of Mr. Mathew George as Chief Financial Officer and Key Managerial Personnel of the Company. Mr. Mathew George wants to pursue other career opportunities and he shall be relieved from the services of the Company from the closing business hours of May 16, 2024. The Company places on record its deep sense of appreciation for the services rendered by him during his tenure with the Company. A copy of his resignation is enclosed herewith.

Further, based on the recommendation of Nomination & Remuneration Committee and Audit Committee, the Board of Directors have also approved appointment of Mr. Sandeep Daga as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. May 17, 2024.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III relating to the aforesaid is enclosed as an Annexure.

This shall be uploaded on the website of the Company. 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

Encl.: As above

Medi Assist Healthcare Services Limited

CIN – L74900KA2000PLC027229

Registered Office : Tower “D”, 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029.

Phone : +91 - 80 - 6919 0000. Email : ask@mediassist.in web : www.mediassist.in

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

#	Particulars	Details
1.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	<p>a) Resignation of Mr. Mathew George as Chief Financial Officer and Key Managerial Personnel.</p> <p>b) Appointment of Mr. Sandeep Daga as Chief Financial Officer and Key Managerial Personnel of the Company.</p>
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment;	<p>a) Mr. Mathew George shall be relieved from the services of the Company from the closing business hours of May 16, 2024.</p> <p>b) Mr. Sandeep Daga is appointed w.e.f. May 17, 2024.</p> <p>The term of appointment shall commence from May 17, 2024 and continue until his resignation or attaining the age of retirement, whichever is earlier.</p>
3.	Brief profile (in case of appointment)	<p>Mr. Sandeep Daga is a Finance Professional with rich experience spanning 27+ years of post-qualification experience out of which almost 15 years were associated with start-up companies in India.</p> <p>Sandeep's last stint of 5 years was at Nestaway, India's largest Home Rental Platform. He was part of the core Leadership Team at Nestaway and held positions of CFO and CBO. He also worked for almost 12 years with large Indian and Global corporate like Reliance Retail, Larsen & Toubro Limited, ITC Limited and Amazon.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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May 15, 2024

To,
The Chairman of the Board
Medi Assist Healthcare Services Limited
Tower "D", 4th Floor
IBC Knowledge Park, 4/1
Bannerghatta Road
Bengaluru - 560 029

Dear Sir,

Sub: Resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company

I hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company from the closing business hours of May 16, 2024. After careful consideration, I have decided to pursue other career opportunities that align more with my career aspirations.

I take this opportunity to express my sincere gratitude to the Board of Directors for the co-operation and support extended to me during my tenure as Chief Financial Officer of the Company.

Thanking You,
Yours faithfully,


Mathew George