

November 14, 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**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the following changes in the composition of the Board of Directors of the Company:

- a) **Appointment of Mr. Madhavan Ganesan (DIN: 01674529), Mr. Narain Duraiswami (DIN: 03310642) and Ms. T.L. Alamelu (DIN: 07628279) as Additional Directors (Non-Executive, Independent) of the Company.**

The Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mr. Madhavan Ganesan, Mr. Narain Duraiswami and Ms. T.L. Alamelu as Additional Directors (Non-Executive, Independent) of the Company for a term of 5 years from November 14, 2024 to November 13, 2029 (both days inclusive) subject to approval by the Shareholders of the Company.

We hereby confirm that Mr. Madhavan Ganesan, Mr. Narain Duraiswami and Ms. T.L. Alamelu satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Further, the Board of Directors of the Company have recommended nomination of Mr. Narain Duraiswami as Director on the Board of Mayfair We Care Limited (“**Mayfair UK**”), a subsidiary of the Company, subject to approval of the Board of Directors of Mayfair UK and such other approval as may be required.

- b) **Resignation of Mr. Gopalan Srinivasan (DIN: 01876234) and Mr. Anil Kumar Chanana (DIN: 00466197) as Independent Directors of the Company**

(i). Mr. Gopalan Srinivasan has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on November 14, 2024, pursuant to his appointment as Managing Director and CEO in Galaxy Health Insurance Company Limited (formerly Galaxy Health and Allied Insurance Company Limited). Consequently, he shall also cease to be Chairman of the Audit Committee & Stakeholders Relationship Committee and Member of the Risk Management Committee & Corporate Social Responsibility Committee of the Company.

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



Further, Mr. Gopalan Srinivasan shall also cease to be director of Mayfair We Care Limited, UK, a subsidiary of the Company.

(ii). Mr. Anil Kumar Chanana has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on November 14, 2024, due to his increased professional and personal commitments. Consequently, he shall also cease to be Chairman of the Risk Management Committee and Member of the Audit Committee of the Company.

Consequent to their resignation, the composition of the Board and its Committees continues to be in compliance with the requirement of the applicable laws.

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 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

Annexure

**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**

a. Appointment of Mr. Madhavan Ganesan (DIN: 01674529) as an Additional Director (Non-Executive, Independent) of the Company.

#	Particulars	Details
1.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Madhavan Ganesan (DIN: 01674529) as an Additional Director (Non-Executive, Independent) of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment;	for a term of 5 years from November 14, 2024 to November 13, 2029 (both days inclusive) subject to approval by the Shareholders of the Company
3.	Brief profile (in case of appointment)	Mr. Madhavan Ganesan holds a bachelor's degree in engineering from the Birla Institute of Technology & Science, Pilani and a Master of Business Administration (MBA) from the Indian Institute of Management, Calcutta. He has over 34 years of experience across the retail, technology, and industrial sectors. He was previously associated with SPI Technologies, Wipro Limited, Spectramind, Tata Industries Limited, ICICI Bank and was the CFO and President of Reliance Retail Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Madhavan Ganesan is not related to any Director of the Company

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

b. Appointment of Mr. Narain Duraiswami (DIN: 03310642) as an Additional Director (Non-Executive, Independent) of the Company.

#	Particulars	Details
1.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Narain Duraiswami (DIN: 03310642) as an Additional Director (Non-Executive, Independent) of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment;	for a term of 5 years from November 14, 2024 to November 13, 2029 (both days inclusive) subject to approval by the Shareholders of the Company
3.	Brief profile (in case of appointment)	Mr. Narain is a Chartered Accountant, holds a bachelor's degree in commerce from the University of Madras and a Master of Business Administration from the Kellogg School of Management, Northwestern University in Illinois, USA. He has over 4 decades of global experiences in the Food and Agriculture sector having worked in leadership roles in Asia, Europe and the Americas. He is a founding partner of AgVaya LLP, an Advisory firm supporting companies in the Agriculture & Food sector. His prior roles included being part of the founding team of ITC's Agri Business Division, Vice President and Treasurer of Monsanto Co. USA and President & CEO South Asia and Global Head of Smallholder Farming for Bayer AG.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Narain Duraiswami is not related to any Director of the Company

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

c. Appointment of Ms. T.L. Alamelu (DIN: 07628279) as an Additional Director (Non-Executive, Independent) of the Company.

#	Particulars	Details
1.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. T.L. Alamelu (DIN: 07628279) as an Additional Director (Non-Executive, Independent) of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/reappointment;	for a term of 5 years from November 14, 2024 to November 13, 2029 (both days inclusive) subject to approval by the Shareholders of the Company
3.	Brief profile (in case of appointment)	Ms. Alamelu is an Associate of Insurance Institute of India, and is a post graduate in History from Madras University. She is a (re)insurance professional with over 40 years of experience in the Indian Insurance Market. She was previously associated with Insurance Regulatory and Development Authority of India (IRDAI) as Whole Time Member, CMD of Agriculture Insurance Co. of India Ltd, Director and GM of New India Assurance Company and GM of United India Insurance Company. Currently she is Principal Advisor to IFSCA.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. T.L. Alamelu is not related to any Director of the Company

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

d. Resignation of Mr. Gopalan Srinivasan (DIN: 01876234) as Independent Director of the Company

#	Particulars	Details
1.	Reason for change viz., appointment, reappointment, removal, death or otherwise resignation,	Resignation of Mr. Gopalan Srinivasan (DIN: 01876234) as Independent Director of the Company pursuant to his appointment as Managing Director and CEO in Galaxy Health Insurance Company Limited (formerly Galaxy Health and Allied Insurance Company Limited)
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment;	with effect from close of business hours on November 14, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil.
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

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

e. Resignation of Mr. Anil Kumar Chanana (DIN: 00466197) as Independent Director of the Company

#	Particulars	Details
1.	Reason for change viz., appointment, reappointment, removal, death or otherwise resignation,	Resignation of Mr. Anil Kumar Chanana (DIN: 00466197) as Independent Director of the Company due to his increased professional and personal commitments
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/reappointment;	with effect from close of business hours on November 14, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Directorship in listed Companies:</p> <ol style="list-style-type: none"> Coforge Limited (Independent Director) Campus Activewear Limited (Independent Director) Route Mobile Limited (Independent Director) Sagility India Limited <p>Committee Position:</p> <ol style="list-style-type: none"> Coforge Limited <ul style="list-style-type: none"> Audit Committee Risk Management Committee Campus Activewear Limited <ul style="list-style-type: none"> Audit Committee Risk Management Committee Route Mobile Limited <ul style="list-style-type: none"> Audit Committee Risk Management Committee Nomination and Remuneration Committee Sagility India Limited <ul style="list-style-type: none"> Audit Committee Risk Management Committee
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

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