

February 06, 2026

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors

We inform you that the Board of Directors of the Company in their meeting held today i.e., February 06, 2026 have approved/ noted the following:

1) Appointment of Ms. Sunita Rebecca Cherian as an Additional Director (Non-Executive, Non-Independent Director) of the Company:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Ms. Sunita Rebecca Cherian (DIN: 10188170) as an Additional Director (Non-Executive, Non-Independent Director) effective February 06, 2026, who shall be liable to retire by rotation, subject to approval of shareholders of the Company.

With over 30 years of experience across various functions, Sunita's induction to the Board would be of immense benefit to the Company.

The Board has also appointed her as one of the Member of the Nomination & Remuneration Committee and Corporate Social Responsibility Committee of the Company with effect from February 06, 2026.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circular(s) is enclosed as an Annexure.

2) Completion of tenure of Ms. Himani Atul Kapadia as Independent Director of the Company:

Ms. Himani Atul Kapadia (DIN: 00761555) shall complete her second and final term as an Independent Director of the Company from the close of business hours of March 14, 2026. Consequently, she shall cease to be an Independent Director of the Company and a Member of the Audit Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee of the Company from the close of business hours of March 14, 2026.

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

Furthermore, in alignment with the completion of her tenure in the Company, Himani shall also cease to be an Independent Director of Medi Assist Insurance TPA Private Limited, a material wholly-owned subsidiary of the Company from the said date.

The Board placed on record their appreciation for the valuable contributions and guidance provided by Himani during her association with the Company.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circular(s) is enclosed as an Annexure.

3) Nomination of Mr. Madhavan Ganesan on the Board of Medi Assist Insurance TPA Private Limited, material wholly owned subsidiary of the Company:

In compliance with Regulation 24 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has nominated Mr. Madhavan Ganesan (DIN: 01674529), Independent Director on the Board of Medi Assist Insurance TPA Private Limited ('MAITPA'), material wholly owned subsidiary with effect from March 15, 2026. This shall be further subject to the approval of the Board of MAITPA and other requisite approvals, as may be necessary.

The meeting commenced at 02:00 p.m. (IST) and concluded at 05:15 p.m. (IST).

The aforesaid disclosure shall be made available on the Company's website at www.mediassist.in

You are requested to take the same on record.

Yours faithfully,

For Medi Assist Healthcare Services Limited

Rashmi B V

Company Secretary & Compliance Officer

ICSI Membership No: A38729

Encl.: As above

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Annexure

Relevant details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

#	Particulars	Ms. Sunita Rebecca Cherian	Ms. Himani Atul Kapadia
1.	Reason for change viz., appointment, reappointment , resignation , removal , death or otherwise	Appointment of Ms. Sunita Rebecca Cherian (DIN: 10188170) as an Additional Director (Non-Executive, Non-Independent) of the Company	Ms. Himani Atul Kapadia (DIN: 00761555) completes her second and final tenure as Independent Director of the Company
2.	Date of appointment/ re-appointment / cessation (as applicable) and term of appointment/ reappointment ;	Appointed with effect from February 6, 2026 and shall be liable to retire by rotation. Her appointment is further subject to approval from the shareholders of the Company	Cessation as Independent Director with effect from the close of business hours on March 14, 2026
3.	Brief profile (in case of appointment)	<p>Ms. Sunita Rebecca Cherian served Wipro Limited as the Chief Culture Officer & Senior Vice President – Corporate Human Resources.</p> <p>Ms. Sunita's career close to three decades has spanned Sales, Human Capital Strategy, Board Strategy, Total Rewards Strategy, Workforce Transitions, Mergers & Acquisitions, Organizational Design, HR Shared Services, Sustainability, and Inclusion & Diversity. As a Human Resources leader, she helped shape the HR strategy and has led change strategies for leadership and across the talent landscape for various divisions including a start-up unit.</p> <p>Ms. Sunita is currently on the HR Advisory Board of TA Pai Management Institute (TAPMI) and was on the Board of Bangalore International Centre (BIC) as well as Chair of NASSCOM National Diversity & Inclusion Council. She was Chair of Wipro's Diversity, Equity and Inclusion Council and spearheads the Culture change initiative across the organization. She is a member of World Economic Forum – Global Future Council as well as World 50 I&D Impact Community</p> <p>Under Ms. Sunita's guidance, Wipro Limited has been widely recognized for its Inclusion</p>	Not Applicable

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		<p>framework and Sustainability initiatives in the last decade. "Women of Wipro" transformed the pace of inclusion and empowerment of women employees and was much awarded.</p> <p>Ms. Sunita is an Electrical and Electronics Engineer and holds a Post Graduate Diploma in Business Administration. She is a Master Coach, a Hogan specialist, and a certified Six Sigma Black Belt.</p>	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Sunita Rebecca Cherian is not related to any Director of the Company	Not Applicable
5	Information as required pursuant to BSE circular no. LIST/COMP/ 14/ 2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Ms. Sunita Rebecca Cherian is not debarred from holding the office of Director by any SEBI order or any other such authority.	Not Applicable

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