

February 05, 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: **Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Change in Directors of the Company.**

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. Ashwin Raghav (DIN: 10908920), as Additional Director (Non-Executive, Independent) of the Company.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee have appointed Mr. Ashwin Raghav as Additional Director (Non-Executive, Independent) of the Company for a term of 5 years from February 05, 2025 to February 04, 2030 (both days inclusive) subject to approval by the Shareholders of the Company.

We hereby confirm that Ashwin Raghav satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

b) Resignation of Mr. Ananda Mukerji (DIN: 00015304) as Independent Director of the Company

Mr. Ananda Mukerji has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on February 05, 2025, due to his work and personal commitments.

Consequent to his 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.

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



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

Membership No: A23360

Encl.: As above

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Annexure

Relevant details as required under Regulation 30 – Part A(7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

- a. Appointment of Mr. Ashwin Raghav (DIN: 10908920) 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. Ashwin Raghav (DIN: 10908920) as an Additional Director (Non-Executive, Independent) of the Company |
| 2. | Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment ; | Date of appointment as Additional Director (Non- Executive, Independent): with effect from February 05, 2025. Term of appointment: for a term of 5 years from February 05, 2025, to February 04, 2030 (both days inclusive) subject to approval by the Shareholders of the Company |
| 3. | Brief profile (in case of appointment) | Mr. Ashwin Raghav holds a Master of Science in Computer Science from the University of Virginia, Charlottesville, USA, and a Master of Science in Software Engineering from PSG College of Technology, Tamil Nadu. With over 17 years of experience, he has built and scaled engineering organizations and cross-functional business units at leading companies such as Google, Twitter, Zynga, and ThoughtWorks. He is recognized as a subject matter expert in Cloud, DevTools, Open Source, and Generative AI. Ashwin founded and led Project IDX, Google’s AI-enhanced Web IDE. He has previously overseen business units at Firebase, overseen developer boards at Google Play, managed ML platforms at Zynga, and led engineering teams at Fabric (acquired by Google). Currently, he serves as the CTO at Unbound Ventures, where he advises Series B+ companies on scaling engineering organizations, fostering a culture of excellence, and maintaining lean, high-performing teams. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Ashwin Raghav is not related to any Director of the Company |

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b. Resignation of Mr. Ananda Mukerji (DIN: 00015304) as Independent Director of the Company

| # | Particulars | Details |
|--|---|---|
| 1. | Reason for change viz., appointment, reappointment, removal, death or otherwise resignation, | Resignation of Mr. Ananda Mukerji (DIN: 00015304) as Independent Director of the Company due to his work 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 February 05, 2025 |
| 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 confirmation that there is no other material reasons other than those provided. | The required confirmation has been provided in the enclosed resignation letter. |

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February 5, 2025

To,
The Board of Directors
Medi Assist Healthcare Services Limited
Tower D, 4th Floor, IBC Knowledge Park
4/1 Bannerghatta Road
Bangalore – 560 029

Dear Sir/ Madam,

Subject: Resignation as an Independent Director of Medi Assist Healthcare Services Limited

I would like to resign from the Board of Medi Assist Healthcare Services Limited (the 'Company') as an Independent Director from closing business hours of February 5, 2025. My work and personal commitments are requiring me to spend more of my time in the US and, as such, I am finding it difficult to attend Board meetings and effectively perform my role as an Independent Director.

I really enjoyed working with the entire Board and Management of the Company through my tenure as a director on the Board, particularly through the exciting times of preparing for and taking the Company public and I am sure the future is going to be even more exciting.

I also confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish the Board and whole team all the very best for the future.

Thanking you,
Yours truly,



~~Ananda Mukerji~~

Independent Director

DIN: 00015304

Address: H No. – 1901/2, A-Wing, Raheja
Atlantis, Ganpat Rao Kadam Marg, Worli
Mumbai - 400 018
Maharashtra