

November 05, 2025

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: MEDIASSIST

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 544088

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Resignation of a Nominee Director – Non Executive Director

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform that pursuant to divestment of shareholding by Bessemer Health Capital LLC and subsequent sale of shares by Bessemer India Capital Holdings II Ltd held in the Company, Mr. Vishal Vijay Gupta (DIN: 01913013) has tendered his resignation as Nominee Director – Non Executive Director of the Company with effect from close of business hours of November 05, 2025. The copy of the resignation letter is enclosed herewith.

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 read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as an Annexure.

This shall be uploaded on the website of the Company 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

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

Details as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Vishal Vijay Gupta (DIN: 01913013) as Nominee Director – Non Executive Director of the Company
2	Date of appointment/ reappointment/ cessation (as applicable)	With effect from the close of business hours of November 05, 2025
3	Term of appointment/re-appointment	Not Applicable
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Resignation Letter

November 5, 2025

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

Dear Sirs,

Sub: Resignation from the post of Nominee Director – Non Executive Director of the Company.

Pursuant to divestment of shareholding by Bessemer Health Capital LLC and subsequent sale of shares by Bessemer India Capital Holdings II Ltd in the Company, I, Vishal Vijay Gupta (DIN 01913013) hereby tender my resignation from the post of Nominee Director – Non Executive Director of the Company with effect from closing of business hours of November 5, 2025.

I also confirm that there is no other reason whether material or otherwise, than stated above.

I thank the Board for all the support, co-operation and assistance extended to me during my tenure as Director in the Company. I wish the Company success in all its ventures.

I request the Board to take my letter of resignation on record and do all such acts, deeds, things etc. as required to give effect to my resignation.

Thanking you,



VISHAL VIJAY GUPTA

Nominee Director – Non Executive Director

DIN: 01913013

Address: Flat #15A, D Block, Binny Crescent Apartments, Nandidurga Road, Benson Town,
Bangalore - 560 046