



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 on resignation of a Senior Management Personnel**

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

This is to inform that Mr. Himanshu Rastogi, Chief Innovation and Operations Officer designated as a Senior Management Personnel of the Company has tendered his resignation from the services of the Company with effect from the close of business hours on February 06, 2026 due to personal reasons.

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

A copy of resignation letter of Mr. Himanshu Rastogi is also enclosed herewith.

The aforesaid intimation shall be made available on the Company's website at [www.mediassist.in](http://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](mailto:ask@mediassist.in) Website : [www.mediassist.in](http://www.mediassist.in)

**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	Remarks
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Himanshu Rastogi, Chief Innovation and Operations Officer designated as a Senior Management Personnel of the Company due to personal reasons
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from the close of business hours on February 06, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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February 5, 2026

**From**

**Himanshu Rastogi**  
W 402, Jasmine Block, T5,  
Adarsh Palm Retreat,  
Bengaluru -560103

**To**

**Medi Assist Healthcare Services Limited**  
Corporate Office: Tower D, 4<sup>th</sup> Floor, IBC Knowledge Park  
4/1, Bannerghatta Road  
Bangalore – 560 029

Dear Sir/Madam,

**Sub: Resignation from the post of Chief Innovation and Operations Officer**

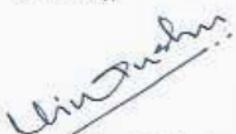
Please accept this letter as formal notification that I am resigning from my position as Chief Innovation and Operations Officer, effective from the closing of business hours on February 6, 2026.

This has been a difficult decision reached for personal reasons.

I would like to take this opportunity to place on record my sincere gratitude to the Board of Directors and the Management team for the support, trust, and cooperation extended to me throughout my tenure. It has been a privilege to lead the company's innovation and operational strategies during such a transformative period.

I wish the Company continued success and growth in the years ahead.

Sincerely,



**Himanshu Rastogi**  
Chief Innovation and Operations Officer