

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

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

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, re-appointment, 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, 4th 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