



May 15, 2024

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

**Subject:** **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Audit Committee of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e, May 15, 2024 have reconstituted the Audit Committee of the Company as under, which shall be effective from May 15, 2024:

#	COMMITTEE MEMBER(S)	BEFORE RECONSTITUTION	AFTER RECONSTITUTION
a)	Mr. Anil Kumar Chanana Non-Executive & Independent Director	<b>Chairperson of the Committee</b>	Member
b)	Mr. Gopalan Srinivasan Non-Executive & Independent Director	Member	<b>Chairperson of the Committee</b>
c)	Ms. Himani Atul Kapadia Non-Executive & Independent Director	Member	Member

This shall also 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**

**Medi Assist Healthcare Services Limited**

CIN – L74900KA2000PLC027229

**Registered Office :** Tower “D”, 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029.

Phone : +91 - 80 - 6919 0000. Email : ask@mediassist.in web : www.mediassist.in