

September 30, 2025

To The Secretary, Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 540975	To The Manager, Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051. Scrip Symbol: ASTERDM
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Dear Sir/ Madam,

Sub: Intimation of Change in Senior Management of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Industry Standard Note on Regulation 30 of the Listing Regulations, we wish to inform you that Dr. Harsha Rajaram, CEO – Aster Digital Health and Senior Management Personnel of the Company, has resigned from the services of the Company citing personal commitments, w.e.f close of business hours on September 30, 2025.

Details as required in terms of Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed to this letter as **Annexure-1** and a copy of resignation letter is attached herewith.

We request you to kindly take the above information on record.

Thanking you,

For **Aster DM Healthcare Limited**

Hemish Purushottam

Company Secretary and Compliance Officer
M. No. A24331

Annexure-1

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours on September 30, 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

Date: 02.07.2025

To

The Board of Directors,
Aster DM Healthcare Limited,
Bengaluru, Karnataka.

Subject: Resignation from the Position of CEO – Aster Digital Health, India

I am writing to formally resign from my position as CEO, Aster Digital Health - India, effective 30th September 2025, due to personal commitments.

Over the past few years, it has been both a privilege and a deeply fulfilling journey to lead & be part of the digital transformation.

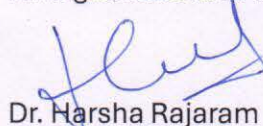
I would like to express my appreciation to you for your support, empathy, and encouragement during a critical phase of our work in India. I remain deeply grateful to Dr. Azad Moopen for his trust and for the invaluable opportunity to report directly to such a visionary leader. I also thank Ms. Alisha Moopen for her passionate and hands-on engagement with our digital initiatives in the GCC and for the privilege of her mentorship.

To all the leaders across India and the GCC who supported our journey—thank you. Digital transformation is ultimately about cultural transformation, and their support made much of our success possible.

As I step away, I believe I leave behind a committed team and a strong digital foundation that can serve as a launchpad for Aster's future in phygital healthcare. I remain committed to ensuring a smooth transition and will extend all support the organisation may require during this period.

Thank you once again for the opportunity. I remain deeply grateful for the experience and learning.

With gratitude and warm regards,



Dr. Harsha Rajaram