



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

Dear Sir/ Madam,

Subject: **Intimation of appointment of Internal and Secretarial Auditor for the financial year 2024-25**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., May 15, 2023, have approved the following:

a) Appointment of Internal Auditor:

M/s. PricewaterhouseCoopers Services LLP are appointed as Internal Auditors of the Company for the financial year 2024-2025.

b) Appointment of Secretarial Auditor:

M/s. BMP & Co. LLP are appointed as Secretarial Auditors of the Company for the financial year 2024-2025.

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 relating to the aforesaid is enclosed as an Annexure.

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

Encl.: As Above

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

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

a) Details relating to appointment of Internal Auditor:

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	May 15, 2024
Brief profile (in case of appointment)	PricewaterhouseCoopers Services LLP is among the leading professional services networks in the world. At PwC, our purpose is to build trust in society and solve important problems. We're a network of firms in 151 countries with more than 360,000 people delivering assurance, advisory and tax services.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

b) Details relating to appointment of Secretarial Auditor:

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	May 15, 2024
Brief profile (in case of appointment)	BMP & Co. LLP ('BMP') a firm of Company Secretaries in Practice (Firm Registration No. L2017KR003200), offers consulting and advisory services in corporate law, which specialization in various areas viz., Corporate Secretarial Services, Secretarial Audit, SEBI compliances, IPO, FDI & ODI under FEMA, Merger & Amalgamations, Business Set up, Compliance relating to Fund Raise etc., BMP has clients spread across Listed corporates including Multinational Companies, Start-ups, Venture Capital firms, reputed law firms and many others. BMP is well supported by its team size of 36 individuals including partners.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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