



May 15, 2025

To,

**The Manager**

**Listing Compliance Department**

**National Stock Exchange of India Ltd**

Exchange Plaza, Bandra-Kurla Complex

Bandra (East), Mumbai - 400051

**The Secretary**

**Department of Corporate Services**

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400001

**Symbol:** MEDIASSIST

**Scrip Code:** 544088

**Subject:** **Disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors in its meeting held on May 15, 2025, have approved the revised list of authorized persons for the purpose of determining the materiality or otherwise of an information or event in terms of Regulation 30 and Schedule III of SEBI LODR Regulations, for the purpose of making disclosure to the Stock Exchange(s), as follows:

Sr. No.	Name	Designation	Contact Details
1	Dr. Vikram Jit Singh Chhatwal	Chairman & Whole-Time Director	<b>Telephone:</b> 080-6919 0000  <b>Email ID:</b> cosec@mediassist.in
2	Mr. Satish Gidugu	Whole-Time Director & CEO	
3	Mr. Sandeep Daga	Chief Financial Officer	
4	Ms. Rashmi B V	Interim Company Secretary & Compliance Officer	

Kindly take note of the same.

Yours faithfully,

**For Medi Assist Healthcare Services Limited**

**Simmi Singh Bisht**

**Chief Compliance Officer & Company Secretary**

**Membership No: A23360**

**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  
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