



Date: August 13, 2024

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 August 13, 2024, 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	Telephone: 080-6919 0000
2	Mr. Satish Gidugu	Whole-Time Director & CEO	Email ID: cosec@mediassist.in
3	Mr. Sandeep Daga	Chief Financial Officer	
4	Ms. Simmi Singh Bisht	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

Medi Assist Healthcare Services Limited

CIN – L74900KA2000PLC027229

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

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