



August 13, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Raksha Health Insurance TPA Private Limited ('Raksha TPA'), a step-down wholly owned subsidiary of the Company and Medi Assist Insurance TPA Private Limited ('MAITPA'), wholly owned subsidiary of the Company, in their respective meetings held on August 12, 2024, have considered and approved the Scheme of Amalgamation of Raksha TPA with MAITPA under the provisions of Section 233 of the Companies Act, 2013 and the rules made thereunder.

The said Scheme of Amalgamation shall be subject to requisite shareholders and other statutory approvals, if any.

You are requested to kindly 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.

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