



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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform that pursuant to the share subscription and share purchase agreement dated September 25, 2013 executed by and amongst Investcorp Private Equity Fund I, Bessemer Health Capital LLC, Dr. Vikram Jit Singh Chhatwal, Prashant Jhaveri, Manoj Balaji, Medimatter Health Management Private Limited and Medi Assist Healthcare Services Limited ('Company'), and the subsequent divestment of shareholding by Investcorp Private Equity Fund I in the Company through the Initial Public Offer comprising offer for sale, Mr. Gaurav Sharma has tendered his resignation from the post of Nominee Director – Non Executive Director of the Company with effect from closing business hours of August 13, 2024. The copy of the resignation letter is enclosed herewith.

Consequent to his resignation, the composition of the Board and its Committees continues to be in compliance with the requirement of the applicable laws.

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 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

Annexure

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

#	Particulars	Details
1.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Gaurav Sharma (DIN: 03311656) as Nominee Director (Non-Executive) of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/reappointment;	With effect from the closing business hours of August 13, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Gaurav Sharma
B9/1B, 2nd floor,
Vasant Vihar,
New Delhi -110057

August 13, 2024

To
The Chairman of the Board
Medi Assist Healthcare Services Limited
Tower D, 4th Floor, IBC Knowledge Park
4/1, Bannerghatta Road
Bangalore – 560 029

Dear Sir,

Sub: Resignation from the position of Nominee Director – Non Executive Director of the Company

Pursuant to the Share subscription and share purchase agreement dated September 25, 2013 executed by and amongst Investcorp Private Equity Fund I, Bessemer Health Capital LLC, Dr. Vikram Jit Singh Chhatwal, Prashant Jhaveri, Manoj Balaji, Medimatter Health Management Private Limited and Medi Assist Healthcare Services Limited, and the subsequent divestment of shareholding by Investcorp Private Equity Fund I in Medi Assist Healthcare Services Limited ('the Company') through the Initial Public Offer comprising offer for sale, I Gaurav Sharma (DIN 03311656) hereby tender my resignation from the post of Nominee Director – Non Executive Director of the Company with effect from closing of business hours of August 13, 2024.

I would like to express my gratitude to the Board and to the Management of the Company during my association with the Company.

Thanking you,
Yours faithfully,



Gaurav Sharma
DIN: 03311656
Address: B 9/1B, 2nd Floor
Vasant Vihar
New Delhi - 110 057