

May 15, 2025

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Re-appointment of Directors, and Change in Company Secretary & Compliance officer of the Company**

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 you that the Board of Directors of Medi Assist Healthcare Services Limited (the “**Company**”) at their meeting held today i.e., May 15, 2025, have inter-alia, approved/noted the following:

**1) Re-appointment of Directors**

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the following:

- a. Re-appointment of Dr. Vikram Jit Singh Chhatwal (DIN: 01606329) as the Chairman cum Whole-Time Director of the Company, for a further period of five years with effect from March 01, 2026 to February 28, 2031 (both days inclusive), subject to approval of the shareholders.

Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that Dr. Vikram Jit Singh Chhatwal is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

- b. Re-appointment of Mr. Satish V N Gidugu (DIN: 06643677) as the Whole-Time Director & Chief Executive Officer of the Company, for a further period of five years with effect from March 01, 2026 to February 28, 2031 (both days inclusive), subject to approval of the shareholders.

Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that Mr. Satish V N Gidugu is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

- c. Re-appointment of Dr. Ritu Niraj Anand (DIN: 00363699) as an Independent Director of the Company, for a second term of five years with effect from March 15, 2026 to March 14, 2031 (both days inclusive), subject to approval of the shareholders.

**Medi Assist Healthcare Services Limited**

CIN - L74900MH2000PLC437885

**Registered Office :** AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road  
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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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Further, Dr. Ritu Niraj Anand satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

## **2) Change in Company Secretary & Compliance officer**

### **a. Resignation of Ms. Simmi Singh Bisht as Chief Compliance Officer and Company Secretary (Key Managerial Personnel/Senior Management Personnel) of the Company**

The Board noted the resignation of Ms. Simmi Singh Bisht as Chief Compliance Officer and Company Secretary (Key Managerial Personnel/Senior Management Personnel) of the Company with effect from closing business hours of June 12, 2025. A copy of resignation letter is enclosed herewith.

### **b. Appointment of Ms. Rashmi B V as Interim Company Secretary & Compliance Officer of the Company.**

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Ms. Rashmi B V (**Membership No. A38729**) as the Interim Company Secretary & Compliance Officer (Key Managerial personnel/Senior Management Personnel) of the Company with effect from June 13, 2025.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, are provided in Annexure A.

The Board Meeting commenced at 3.00 p.m. (IST) and concluded at 4.30 p.m. (IST).

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**  
**Membership No: A23360**

*Encl.: As above*

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### Annexure-A

**Relevant details as required under Regulation 30 – Part A(7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

**1(a). Re-appointment of Dr. Vikram Jit Singh Chhatwal (DIN: 01606329) as the Chairman cum Whole-Time Director of the Company.**

| #  | Particulars  | Details  |
|----|--|--|
| 1. | Reason for change viz., <del>appointment,</del> re-appointment, <del>resignation,</del> removal, death or otherwise                      | Re-appointment of Dr. Vikram Jit Singh Chhatwal (DIN: 01606329) as the Chairman cum Whole-Time Director of the Company   |
| 2. | Date of <del>appointment/</del> re-appointment/ <del>cessation</del> (as applicable) and term of <del>appointment/</del> re-appointment; | Date of re-appointment: with effect from March 01, 2026.<br><br>Term of re-appointment: Reappointment as the Chairman cum Whole-Time Director of the Company for a further period of five years with effect from March 01, 2026 to February 28, 2031 (both days inclusive), subject to approval of the shareholders  |
| 3. | Brief profile<br>(in case of appointment)  | Dr. Vikram Jit Singh Chhatwal is the Chairman and Whole Time Director of Medi Assist Group. He holds a bachelors' degree in medicine and surgery from Jawaharlal Nehru Medical College, Belgaum, degree of Doctor of Philosophy from the National University of Singapore, masters' degree in business administration in international management from Ecole Nationale des Ponts et Chaussées, Paris and a post-graduate diploma in public health administration from the Institute of Health Care Administration, Chennai. He was previously associated with Apollo Health Street, Indraprastha Apollo Hospitals, Reliance Capital Limited, Advent India PE Advisors Private Limited and was a member of the NUS President's Advancement Advisory Council. He joined Medi Assist in 2007 as an additional director. |
| 4. | Disclosure of relationships between directors<br>(in case of appointment of a director)  | Dr. Vikram Jit Singh Chhatwal is not related to any Director of the Company  |

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**1(b). Re-appointment of Mr. Satish V N Gidugu (DIN: 06643677) as the Whole-Time Director & Chief Executive Officer of the Company.**

| #  | Particulars   | Details   |
|----|---|---|
| 1. | Reason for change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise</del>                                  | Re-appointment of Mr. Satish V N Gidugu (DIN: 06643677) as the Whole-Time Director & Chief Executive Officer of the Company   |
| 2. | Date of <del>appointment/ re-appointment/</del> <del>cessation</del> (as applicable) and term of <del>appointment/ re-appointment</del> ; | Date of re-appointment: with effect from March 01, 2026.<br><br>Term of re-appointment: Reappointment as the Whole-Time Director & Chief Executive Officer of the Company for a further period of five years with effect from March 01, 2026 to February 28, 2031 (both days inclusive), subject to approval of the shareholders  |
| 3. | Brief profile<br>(in case of appointment)   | Satish V. N. Gidugu is the Whole Time Director and Chief Executive Officer of Medi Assist since March 01, 2021. He joined the Company on October 7, 2013 as Chief Technology Officer and was re-designated as Chief Operating Officer of Medi Assist on January 12, 2015. He holds a bachelors' degree in technology (naval architecture) from the Indian Institute of Technology, Madras. He was previously associated with redBus (a part of MakeMyTrip Limited), SAP Labs India Private Limited and Intergraph Consulting Private Limited. |
| 4. | Disclosure of relationships between directors<br>(in case of appointment of a director)   | Mr. Satish V. N. Gidugu is not related to any Director of the Company   |

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**1(c). Re-appointment of Re-appointment of Dr. Ritu Niraj Anand (DIN: 00363699) as an Independent Director of the Company**

| #  | Particulars   | Details  |
|----|---|--|
| 1. | Reason for change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise</del>                                  | Re-appointment of Dr. Ritu Niraj Anand (DIN: 00363699) as an Independent Director of the Company   |
| 2. | Date of <del>appointment/ re-appointment/</del> <del>cessation</del> (as applicable) and term of <del>appointment/ re-appointment</del> ; | Date of re-appointment: with effect from March 15, 2026.<br><br>Term of re-appointment: Reappointment as Independent Director of the Company, for a second term of five years with effect from March 15, 2026 to March 14, 2031 (both days inclusive), subject to approval of the shareholders |
| 3. | Brief profile (in case of appointment)  | Dr. Ritu Niraj Anand is an Independent Director of Medi Assist. She holds a degree of Doctor of Psychology from the University of Mumbai. She was the senior vice president at Tata Consultancy Services and was involved with Tata Consultancy Services for over three decades.               |
| 4. | Disclosure of relationships between directors (in case of appointment of a director)  | Dr. Ritu Niraj Anand is not related to any Director of the Company   |

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**2(a). Resignation of Ms. Simmi Singh Bisht as Chief Compliance Officer and Company Secretary (Key Managerial Personnel) of the Company**

| #  | Particulars  | Details   |
|----|--|---|
| 1. | Reason for change viz., <del>appointment, reappointment, resignation, removal, death or otherwise</del>                      | Resignation of Ms. Simmi Singh Bisht as Chief Compliance Officer and Company Secretary (Key Managerial Personnel/Senior Management Personnel) of the Company to pursue other career opportunities |
| 2. | Date of <del>appointment/ re-appointment/</del> cessation (as applicable) and term of <del>appointment/ reappointment;</del> | with effect from close of business hours on June 12, 2025   |
| 3. | Brief profile (in case of appointment)   | Not Applicable  |
| 4. | Disclosure of relationships between directors (in case of appointment of a director)   | Not Applicable  |
| 5  | Letter of Resignation along with detailed reason for resignation   | Enclosed.<br><br>There are no material reasons for her resignation other than those mentioned in the resignation letter.  |

**2(b). Appointment of Ms. Rashmi B V as Interim Company Secretary & Compliance Officer of the Company.**

| #  | Particulars  | Details   |
|----|--|---|
| 1. | Reason for change viz., appointment, <del>reappointment, resignation, removal, death or otherwise</del>                      | Appointment of Ms. Rashmi B V as Interim Company Secretary & Compliance Officer (Key Managerial Personnel/Senior Management Personnel) of the Company.  |
| 2. | Date of appointment/ <del>re-appointment/</del> cessation (as applicable) and term of <del>appointment/ reappointment;</del> | Date of appointment: with effect from June 13, 2025<br><br>Term of appointment: appointment of Ms. Rashmi B V (Membership No. A38729) as the Interim Company Secretary & Compliance Officer (Key Managerial personnel/Senior Management Personnel) of the Company with effect from June 13, 2025. |
| 3. | Brief profile (in case of appointment)   | Ms. Rashmi holds a Bachelor's degree in Business Management from the University of Mysore and is a qualified Company Secretary from the Institute of Company Secretaries of India. She has over a decade of experience in corporate governance and compliance. She has been part of               |

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|    |   |   |
|----|---|---|
|    |   | <p>Medi Assist for over 1.5 years and effectively contributed in the IPO/ listing process of the Company.</p> <p>Prior to joining Medi Assist, she was associated with Brigade Enterprises Limited and Strides Pharma Science Limited - both listed on the stock exchanges in India, where she garnered experience in the secretarial domain.</p> |
| 4. | Disclosure of relationships between directors<br>(in case of appointment of a director) | Ms. Rashmi B V is not related to any Director of the Company  |

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May 10, 2025

To,  
The Board of Directors  
Medi Assist Healthcare Services Limited  
AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla,  
Road, Marol Co-operative Industrial Estate Road, Gamdevi,  
Marol, Andheri East, Marol Bazar, Mumbai, Maharashtra, India 400059

**Subject: Resignation from the position of Chief Compliance Officer & Company Secretary (Key Managerial Personnel) of Medi Assist Healthcare Services Limited ("Company")**

Dear Board Members,

I hereby tender my resignation from the position of Chief Compliance Officer & Company Secretary (Key Managerial Personnel) of the Company from the closing business hours of June 12, 2025. After careful consideration, I have decided to pursue other career opportunities that align more with my career aspirations.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to express my sincere gratitude to the Board of Directors for the co-operation and support extended to me during my tenure with the Company.

Thanking You,  
Yours faithfully,



**Simmi Singh Bisht**  
**Membership No: A23360**