



December 14, 2024

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

To,
The Secretary
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Symbol: MEDIASSIST

Scrip Code: 544088

Subject: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Change in the Registered Office and consequent alteration of Memorandum of Association of Medi Assist Healthcare Service Private Limited ('Company')

Dear Sir/ Madam,

In continuation to our earlier letter dated August 13, 2024 and September 20, 2024 regarding shifting of registered office of the Company, we wish to inform that an Order from Regional Director (South East Region), Ministry of Corporate Affairs dated December 2, 2024 is received by the Company on December 13, 2024, approving the shifting of Registered office of the Company from the "State of Karnataka" to the "State of Maharashtra" and for consequent alteration in the Memorandum of Association of the Company.

The Company will shift its registered office to "AARPEE Chambers, SSRP building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road, Gamdevi, Marol, Andheri East, Mumbai – 400 059" by filing necessary e-forms on the portal of the Ministry of Corporate Affairs.

You are requested to take note of the above.

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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