



December 1, 2024

Ref:- GH/2024-25/EXCH/92

The General Manager
Dept. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Change in Senior Management

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that Dr. Sanjay Geed has been appointed as Senior Management Personnel and designated as 'Medical Director, of Indore Hospital/Unit of the Company.

The details as prescribed under SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure 1**.

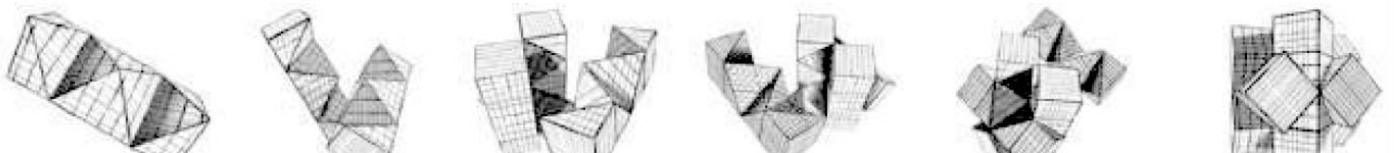
This is for your information and record.

Thanking You,

For Global Health Limited

Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035

Encl: a/a



Details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment	December 1, 2024
3.	Brief profile (in case of appointment)	<p>Dr. Geed holds a bachelor's degree in medicine and surgery from Bangalore University, India and completed the general management programme for executives at Indian Institute of Management, Indore, India. He has been associated with the Company since January 2015.</p> <p>He also worked as Chief Intensivist, Incharge of ICU/CCU at Vishesh Hospital and Diagnostics, Indore and in various roles at Choithram Hospital and Research Centre, Indore, prior to joining Medanta Group.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

