



September 4, 2024

Ref:- GH/2024-25/EXCH/60

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),

We would like to inform you that Ms. Ambili Vijayaraghavan, Hospital Director - Gurugram of our Company has resigned today and her resignation was accepted with October 4, 2024, as her last working date.

The details as required under the 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'**.

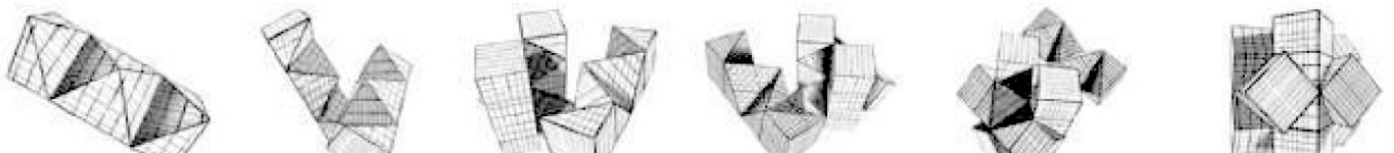
This is for your information and record.

Thanking You,

For Global Health Limited

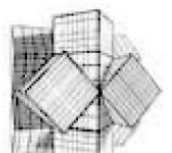
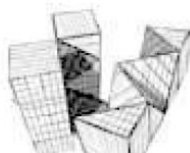
Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035

Encl: a/a



Disclosure as mandated under Part A Para A of Schedule III of Listing Regulations:

S. No.	Particulars	Details
1.	Reason for change <i>viz.</i> appointment , resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment	September 4, 2024, with last working day being October 4, 2024, closing of business hours.
3.	Terms of Appointment	NA
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a Director)	NA
6.	In case of Resignation, mention reason along with Resignation Letter	Due to re-location to another country, owing to family commitments. Resignation Letter is attached as Exhibit .



Ambili Vijayaraghavan

Date: September 4, 2024

To,

Mr. Pankaj Sahni
Group Chief Executive Officer & Director
Global Health Limited (GHL)

Dear Pankaj,

Sub: Resignation from the position of Hospital Director-Gurugram

I hereby tender my resignation from the above mentioned position, due to relocation to another country owing to family commitments. As discussed my last working day shall be the close of business hours of October 4, 2024.

I thank you and entire management team for consistent support and guidance during my association with Medanta

Regards



Ambili Vijayaraghavan