



September 2, 2024

Ref:- GHL/2024-25/EXCH/58

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 Mr. Sumanta Ray, Chief Marketing & Growth Officer of our Company has resigned today and his resignation was accepted with September 21, 2024, as his 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'**.

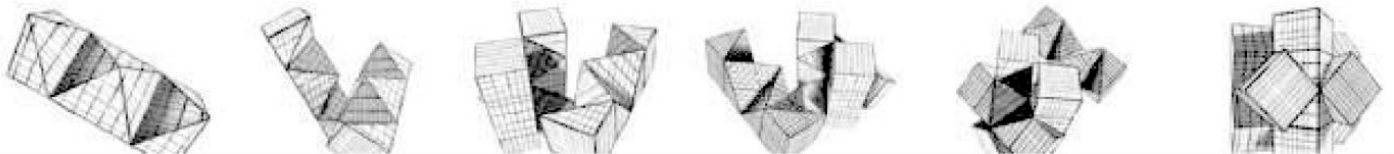
This is for your information and record.

Thanking You,

**For Global Health Limited**

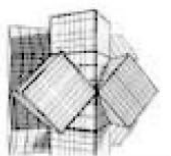
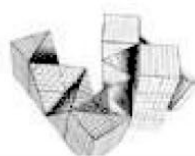
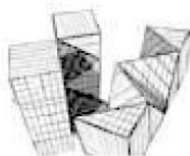
**Rahul Ranjan**  
**Company Secretary & Compliance Officer**  
**M. No. A17035**

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 viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise	Resignation
2.	Date of <del>appointment</del> / <del>re-appointment</del> /cessation (as applicable) & term of appointment	September 2, 2024, with last working day being September 21, 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	To pursue opportunities outside. Resignation Letter is attached as <b>Exhibit</b> .



**Sumanta Ray**

Date: September 2, 2024

To,

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

Dear Pankaj,

Sub: Resignation from the position of Chief Marketing and Growth Officer

I hereby tender my resignation from the above mentioned position, to pursue opportunities outside Medanta. As discussed my last working day shall be the close of business hours of September 21, 2024.

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

Regards



Sumanta Ray