

July 1, 2026

To The Secretary, Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 540975	To The Manager, Listing Department, The National Stock Exchange of India Ltd, Bandra Kurla Complex, Bandra (East), Mumbai 400051. Scrip Symbol: ASTERDM
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Dear Sir / Madam,

Subject: Contact details of KMP for determining materiality of an event or information

Ref: Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject captioned, we wish to provide herein the contact details of Key Managerial Personnel (“KMP”) of the Company, authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges:

Sl. No.	Name of the KMP	Designation	Contact details
1	Mr. Varun Khanna	Managing Director and Group CEO	varun.khanna@asterqualitycare.com
2	Mr. Sunil Kumar M R	Group Chief Financial Officer	sunil.kumar@asterqualitycare.com
3	Mr. Hemish Purushottam	Company Secretary & Compliance Officer	Hemish.purushottam@asterqualitycare.com

This intimation is being uploaded on the Company’s website at www.asterdmhealthcare.in

Kindly take the above on records.

Thank you,

Yours faithfully,

For **Aster DM Healthcare Limited**

Hemish Purushottam

Company Secretary and Compliance Officer
M. No. A24331