

June 10, 2026

The Listing Department
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai – 400051
NSE Symbol: MEDPLUS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Completion of tenure of Mr. Madhavan Ganesan (DIN:01674529) and Mr. Murali Sivaraman (DIN:01461231) as Non-Executive Independent Directors of the Company

In furtherance to our letter dated May 20, 2026, we would like to inform you that, Mr. Madhavan Ganesan (DIN:01674529) and Mr. Murali Sivaraman (DIN:01461231) today i.e. on June 10, 2026, have completed their first term as Non-Executive Independent Director of MedPlus Health Services Limited ('the Company') and accordingly ceases to be a Director of the Company w.e.f. from end of the business hours of June 10, 2026.

The Board of Directors and Management of the Company place on records their deep appreciation for the contributions made by Mr. Madhavan Ganesan and Mr. Murali Sivaraman during their association with the Company over the years.

The details as required under Regulation read with per Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure 'A'** attached to this letter.

The same will be available on the website of the Company at www.medplusindia.com and also on the websites of BSE Limited and National Stock Exchange of India Ltd. viz. www.bseindia.com and www.nseindia.com respectively.

Kindly take note of the same.

For MedPlus Health Services Limited

Gangadi Madhukar Reddy
Managing Director and Chief Executive Officer
DIN: 00098097
Encl: a/a

Annexure-A

Details as per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Mr. Madhavan Ganesan (DIN: 01674529)	Mr. Murali Sivaraman (DIN: 01461231)
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of first tenure as an Independent Director of the Company.	Completion of first tenure as an Independent Director of the Company.
Date of appointment/ reappointment /cessation (as applicable) and term of appointment/ reappointment	June 10, 2026 (Closing of Business hours)	June 10, 2026 (Closing of Business hours)
Brief Profile (in case of appointment)	NA	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA