

May 10, 2026

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
NSE Symbol: ARTEMISMED	Scrip Code: 542919

Sub: Completion of tenure of Independent Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that Mr. Sunil Tandon (DIN: 08342585) has ceased to be a Director of the Company upon completion of his tenure as an Independent Director on May 9, 2026.

The details as required under the SEBI Listing Regulations, are provided in “Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,

For Artemis Medicare Services Limited

**Poonam Makkar
Company Secretary & Compliance Officer**

Encl.: As above



Annexure A

Information as per Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Information about change in Director - Mr. Sunil Tandon

S. No.	Particulars	Details
1.	Reason for change	Mr. Sunil Tandon (DIN: 08342585) has ceased to be a Director of the Company upon completion of his tenure as an Independent Director on May 9, 2026.
2.	Date of Cessation	May 9, 2026
3.	Brief profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (In case of appointment of a Director)	Not Applicable

