

May 09, 2026

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Symbol: MEDIASSIST

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 544088

Dear Sir/ Madam,

Subject: Intimation on identification of additional Senior Managerial Personnel of the Company

The Board of Directors of the Company in their meeting held today i.e., May 09, 2026 and based on the recommendation of the Nomination and Remuneration Committee have reviewed certain positions operating at the group level having managerial, strategic and decision-making responsibilities across key business and corporate functions.

Based on the nature of responsibilities and reporting hierarchy such identified positions have been categorized as functional CXOs and further designated as Senior Managerial Personnel of the Company in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The additional officials who have been designated as Senior Managerial Personnel of the Company are as under:

Sr. No.	Name	Designation
1	Ms. Vinaya Natarajan	Chief Legal Officer
2	Mr. Praveen Samariya	Chief Technology Officer
3	Mr. Dhruv Rastogi	Chief AI Officer

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circular(s) is enclosed as an Annexure.

The Board Meeting commenced at 02:30 p.m. (IST) and concluded at 05:30 p.m. (IST).

This shall also be uploaded on the website of the Company at www.mediassist.in. You are requested to take the same on record.

For Medi Assist Healthcare Services Limited

Rashmi B V
Company Secretary & Compliance Officer
ICSI Membership No: A38729

Encl.: As Above

Medi Assist Healthcare Services Limited

CIN - L74900MH2000PLC437885

Registered Office : AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road
Gamdevi, Marol, Andheri East, Marol Bazar, Mumbai - 400 059, Maharashtra
Phone : +91-22-6259 6797

Corporate Office : Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029, Karnataka
Phone : +91-80-6919 0000

Email : ask@mediassist.in Website : www.mediassist.in

Relevant details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

#	Particulars	Ms. Vinaya Natarajan	Mr. Praveen Samariya	Mr. Dhruv Rastogi
1.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment as Senior Managerial Personnel	Appointment as Senior Managerial Personnel	Appointment as Senior Managerial Personnel
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/reappointment;	May 9, 2026 Term of appointment: Employment with the Company	May 9, 2026 Term of appointment: Employment with the Company	May 9, 2026 Term of appointment: Employment with the Company
3.	Brief profile (in case of appointment)	Vinaya Natarajan holds a B.A., LLB (Hons) from the National Academy of Legal Studies and Research (NALSAR) and a Masters in Law from the University of London. She has over 17 years of experience in providing strategic, transactional and compliance-related support and advisory in-house to multinational companies. She has previously held senior positions with LTIMindtree, Tata Technologies, Genworks Health and the Hinduja Group.	Praveen Samariya has more than 15 years of extensive experience in engineering and technology. Holding bachelor's and master's degrees in Computer Science and Engineering from the Indian Institute of Technology, Delhi, Praveen has built a strong skill set and a robust foundation in the domain. Previously, he held prominent roles such as Head of Engineering at Mahindra Logistics, driving digital transformation and improving operational efficiency. His entrepreneurial acumen was evident as the Co-Founder and CTO of AHA Taxis, where he disrupted the intercity travel industry with an innovative one-way fare system. He also served as CTO and Director at SamayLa, applying his technical insights to foster the company's growth. Praveen's journey highlights	Dhruv is the Chief AI Officer at Medi Assist, where he focuses on driving growth, operational efficiency, and large-scale transformation. With over 16 years of experience across financial services, insurance, and marketing, he operates at the intersection of business strategy, product innovation, and AI-led go-to-market execution—particularly within regulated enterprise environments. His career includes spearheading AI and Data Technology teams for industry leaders such as Nomura, Edelweiss, Reliance Industries Vodafone Idea and IKS Health. An IIT Madras alumnus, Dhruv has led numerous award-winning projects recognized for their outstanding innovation and impact.

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			his ability to adapt and lead in diverse industries, reflecting a deep commitment to technological excellence and strategic innovation.	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
5	Information as required pursuant to BSE circular no. LIST/ COMP/ 14/ 2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable	Not Applicable	Not Applicable

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