



May 09, 2026

To,

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

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Symbol: MEDIASSIST

Scrip Code: 544088

Dear Sir/ Madam,

Subject: Intimation of appointment of Internal Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today i.e., May 09, 2026, have approved appointment of M/s. PricewaterhouseCoopers Services LLP as Internal Auditors of the Company for the financial year 2026-2027.

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.

Yours faithfully,

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/I/3762/2026 dated January 30, 2026

Details relating to appointment of Internal Auditor:

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. PricewaterhouseCoopers Services LLP as Internal Auditors of the Company
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: May 09, 2026 Term of appointment: for the financial year 2026-2027
Brief profile (in case of appointment)	PricewaterhouseCoopers Services LLP ('PWC') is among the leading professional services networks in the world. PWC help clients build trust and reinvent so they can turn complexity into competitive advantage. They're a tech-forward, people-empowered network with more than 364,000 people in 136 countries and 137 territories. Across audit and assurance, tax and legal, deals and consulting, They help clients build, accelerate, and sustain momentum.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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