

August 3, 2026

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: ARTEMISMED	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 542919
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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. Sanjib Sen (DIN: 07088442) has ceased to be a Director of the Company upon completion of his tenure as an Independent Director on August 2, 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. Sanjib Sen

S. No.	Particulars	Details
1.	Reason for change	Mr. Sanjib Sen (DIN: 07088442) has ceased to be a Director of the Company upon completion of his tenure as an Independent Director on August 2, 2026.
2.	Date of Cessation	August 2, 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

