

July 31, 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: Intimation regarding appointment of Independent Director

Dear Sir/Ma'am,

In furtherance to our disclosure dated May 8, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Members of the Company, at their 22nd Annual General Meeting ("AGM") held today i.e., Friday, July 31, 2026, have approved the appointment of Dr. Girdhar Jessaram Gyani (DIN: 05169157) as an Independent Director of the Company for a term of 3 (three) consecutive years, effective from August 1, 2026.

Further, Dr. Girdhar Jessaram Gyani is not debarred from holding the office of the Director pursuant to order of the SEBI or any other Authority.

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

The voting results in respect of the resolutions contained in the Notice convening the 22nd AGM were declared today, i.e., July 31, 2026, at 7:39 P.M.

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 - Dr. Girdhar Jessaram Gyani**

Sl. No.	Particulars	Details
1.	Reason for Change	Appointment of Dr. Girdhar Jessaram Gyani (DIN: 05169157) as an Independent Director of the Company effective from August 1, 2026 for a period of 3 years.
2.	Date of Appointment & Term of Appointment	To be effective from August 1, 2026 for a period of 3 years up to July 31, 2029 (both days inclusive).
3.	Brief Profile	Dr. Gyani has extensive experience in the healthcare industry. Currently, he is serving as the Director General of Association of Healthcare Providers (India) ("AHPI"), a not-for-profit society representing vast majority of private hospitals in India. Prior to this, Dr. Gyani served as Secretary General of the Quality Council of India from 2003 to 2012. One of his towering contributions was in the establishment and operating national accreditation structure [i.e. National Accreditation Board for Hospitals (NABH)] for healthcare for the first time in the country, where he served as CEO until his superannuation in May, 2012. SME World Magazine, in its June, 2012 cover story, described him as the 'Quality Man of India' while Healthcare Executive magazine, in its January, 2015 issue, recognised him as the 'CHANAKYA of Healthcare Quality'. He graduated from Agra University and completed his doctorate from Indraprastha University.
4.	Disclosure of relationships between Directors	There is no relationship between Dr. Gyani and any other Director of the Company.

