

August 08, 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: Change in designation of Dr. Vikram Jit Singh Chhatwal from Whole-time Director to Non-Executive, Non-Independent Director of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The Board of Directors of the Company have considered separation of the roles of Chairman and executive management to better align the Company's governance framework, Board leadership and succession planning.

In light of the foregoing, Dr. Vikram Jit Singh Chhatwal (DIN: 01606329) has proposed to demit the office of Whole-Time Director, and to continue on the Board as a Non-Executive, Non-Independent Director and Chairman liable to retire by rotation, with effect from the close of business hours of August 08, 2026. Consequently, he shall cease to be a Key Managerial Personnel of the Company with effect from the said date.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the aforesaid change in designation, subject to approval of the members of the Company and such other approvals as may be required.

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

The Board Meeting commenced at 1.45 p.m. (IST) and concluded at 3.00 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

#	Particulars	Details
1.	Reason for change viz.-appointment, re-appointment, resignation, removal, death or otherwise	Change in designation of Dr. Vikram Jit Singh Chhatwal (DIN: 01606329) from Whole Time Director to Non-Executive, Non-Independent Director, liable to retire by rotation, with effect from close of business hours on August 08, 2026
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	
3.	Brief profile (in case of appointment)	Dr. Vikram Jit Singh Chhatwal is a healthcare visionary whose career reflects a rare convergence of clinical excellence, research acumen, and global management insight. With a Bachelor's degree in Medicine and Surgery from Jawaharlal Nehru Medical College, a Degree of Doctor of Philosophy from the National University of Singapore, a Master's Degree in business administration in International Management from École Nationale des Ponts et Chaussées, Paris and a Post-Graduate diploma in Public Health Administration from the Institute of Healthcare Administration, Chennai, Dr. Chhatwal brings a uniquely global perspective to the Indian healthcare and health insurance ecosystem. Before Medi Assist, Dr. Chhatwal held leadership positions across some of India's most respected healthcare organizations including as CEO of Reliance Health and CEO of Apollo Health Street, part of the Apollo Hospitals Group. Across these roles, he helped drive transformative initiatives in healthcare delivery and administration.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None
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	Dr. Chhatwal is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority.

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