

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: Appointment of Mr. Gaurav Bhatnagar as Senior Managerial Personnel of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have approved designation of Mr. Gaurav Bhatnagar as Senior Managerial Personnel of the Company effective August 08, 2026. He has joined Medi Assist Insurance TPA Private Limited, a subsidiary of the Company as Chief TPA 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 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.

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, reappointment, resignation, removal, death or otherwise	Appointment as Senior Managerial Personnel
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment ;	Date of appointment: August 08, 2026 Term of appointment: Employment with the company/ subsidiary
3.	Brief profile (in case of appointment)	Gaurav Bhatnagar is a general management and value creation executive with more than 18 years of global experience driving growth, efficiency, and tech-led transformation across technology/SaaS, private equity, e-commerce, and services sectors. He has a track record of P&L impact built through leadership of commercial operations, product strategy, revenue enablement, and cross-functional execution. Most recently, he led sales strategy, revenue operations, incentives, systems, and analytics for Coupang's on-site advertising business in Korea. Before Coupang, he was a Senior Vice President in the Portfolio Group at Permira, a global large-cap private equity fund. In this role he led value creation initiatives across multiple portfolio companies to help them transform, scale, and build organizational maturity, and supported multiple billion-dollar investments and realizations. Earlier in his career, he held product and marketing leadership roles at Amazon Europe and spent seven years in strategy consulting. He has worked extensively with boards, investors, and C-level teams across North America, Europe, and Asia.
4.	Disclosure of relationships between directors (in case of appointment of a director)	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

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