28 September 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra, India

Scrip Code: 540975

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra, India

Scrip Symbol: ASTERDM

Dear Sir/ Madam,

Subject: Change in Composition of the Board of Directors and Committee(s) thereof

Ref: Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above-mentioned subject, we wish to inform you that the Board of Directors of the Company, by way of a resolution passed through circulation on 28 September 2026, has, *inter-alia*:

i. noted the retirement of Ms. Purana Housdurgam Vijayadeepti (DIN: 08125456) as Non-Executive Independent Director of the Company with effect from the conclusion of the 18th Annual General Meeting held on 28 September 2026, consequent upon completion of her term as Non-Executive Independent Director. Consequent upon her retirement as Non-Executive Independent Director, she shall also cease to be the Chairperson of the Risk Management Committee and the Technology Steering Committee and a Member of the Nomination and Remuneration Committee and the Corporate Social Responsibility Committee of the Company.

ii. based on the recommendation of Nomination and Remuneration Committee, the appointment of Ms. Neela Bhattacherjee (DIN: 01912483) as an Additional Director in the category of Non-Executive Independent Director with effect from 28 September 2026. Subject to the approval of the shareholders of the Company by way of a Special Resolution, Ms. Neela Bhattacherjee shall hold office as an Independent Director for a term of three consecutive years and shall not be liable to retire by rotation.

iii. inducted Mr. Neeraj Jain, Independent Director, as Chairman of the Risk Management Committee, Ms. Neela Bhattacherjee, Independent Director as a Member of the Nomination and Remuneration Committee and Mr. Sunil Theckath Vasudevan, Independent Director as the Member of Corporate Social Responsibility Committee with effect from 28 September 2026.

Details as required under Listing Regulations read-with SEBI Master Circular dated 30 January 2026 with regard to above appointment and retirement are enclosed as **Annexure I**.

This is for your information and records. This intimation is also being uploaded on the Company's website at www.asterqualitycare.com.

Thanking you,

For **Aster DM Quality Care Limited**
(Formerly Aster DM Healthcare Limited)

HEMISH PURUSHOTTAM
Digitally signed by HEMISH PURUSHOTTAM
Date: 2026.09.28 18:32:21 +05'30'

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Hemish Purushottam
Company Secretary and Compliance Officer
M. No.: A24331

Annexure I

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read-with SEBI Master Circular dated 30 January 2026

Sr. No	Particulars	Details	
1	Name and DIN	Ms. P H Vijaya Deepti DIN: 08125456	Ms. Neela Bhattacherjee DIN: 01912483
2	Reason for change	Retirement upon completion of her term as an Independent Director, effective upon conclusion of the 18th Annual General Meeting held on 28 September 2026.	Appointment as an Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation.
3	Date of appointment/ ~~reappointment~~/ cessation (as applicable) & terms of appointment/ ~~re-appointment~~	With effect from conclusion of 18th Annual General Meeting held on 28 September 2026	With effect from 28 September 2026 for a term of three consecutive years, subject to approval of the shareholders by way of a special resolution.
4	Brief Profile (in case of appointment)	Not Applicable	Ms. Neela Bhattacherjee has over 32 years of post-qualification experience across business strategy, mergers and acquisitions, sales and marketing, and product development in the global information technology and services industry. She is associated with the Indian Angel Network and Talent Nomics and is also engaged in mentoring women professionals in the corporate sector.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Ms. Neela Bhattacherjee is not related to any Director of the Company.
6	Other disclosure(s)	Not Applicable	Ms. Neela Bhattacherjee is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other regulatory authority.

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