November 04, 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 Ms. Aruna Vaidyanathan as Senior Management Personnel 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, based on the recommendation of Nomination & Remuneration Committee have considered and approved the designation of Ms. Aruna Vaidyanathan, Chief Growth & Culture Officer, as a Senior Management Personnel of the Company effective today i.e. November 04, 2026.

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

This intimation will also be made available on the Company's website at www.mediassist.in

You are requested to take the same on record.

**For Medi Assist Healthcare Services Limited**

BHIGANAHALLI VASUDEV RASHMI
Digitally signed by BHIGANAHALLI VASUDEV RASHMI
Date: 2026.11.04 17:34:54 +05'30'

**Rashmi B V**
**Company Secretary & Compliance Officer**
**ICSI Membership No: A38729**

***Encl.:*** *As Above*

**Annexure**

**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 Management Personnel |
| 2. | Date of appointment~~/ re-appointment/ cessation (as applicable) and~~ term of appointment/ ~~reappointment~~; | Date of appointment as Senior Management Personnel: November 04, 2026<br><br>Term of appointment: Employment with the Company |
| 3. | Brief profile<br>(in case of appointment) | Ms. Vaidyanathan brings over three decades of professional experience spanning marketing, media, and corporate communications across regions. She transitions to Medi Assist from Tata Consultancy Services (TCS), India's premier IT services company, where she served as the Global Head of Growth Marketing and supported strategic initiatives within the Office of the CEO.<br><br>Throughout her career, Ms. Vaidyanathan has directed strategic messaging, corporate branding, and thought leadership initiatives. She has also spearheaded growth campaigns, strategic partnerships, marketing technology, content marketing, market research, and internal change management programs.<br><br>Ms. Vaidyanathan commenced her professional career as a business journalist with prominent publications, including The Economic Times, where she reported, authored, and edited articles on financial markets, corporate entities, and technology. This foundational experience equipped her with a comprehensive understanding of critical market and client dynamics. |
| 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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