



August 23, 2023

Ref: - GH/2023-24/EXCH/49

The General Manager  
Dept. of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 543654**

**Symbol: MEDANTA**

**Sub:** Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Change in Senior Management

Dear Sir(s),

We would like to inform you that Mr. Manoj Gupta, SVP and Head HR, of our Company has resigned today and his resignation was accepted. September 02, 2023 will be his last working day.

Necessary disclosure as mandated under Part A Para A of Schedule III of Listing Regulations is attached herewith as **Annexure 1**.

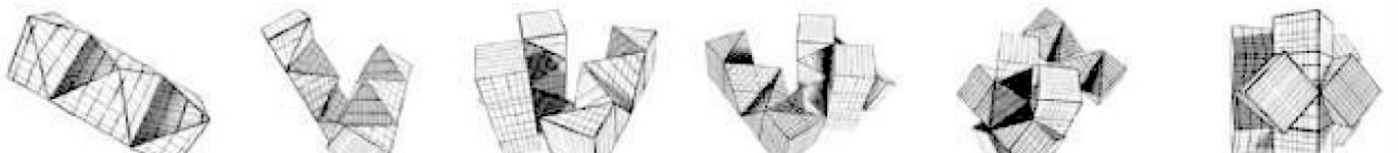
This is for your information and record.

Thanking You,

**For Global Health Limited**

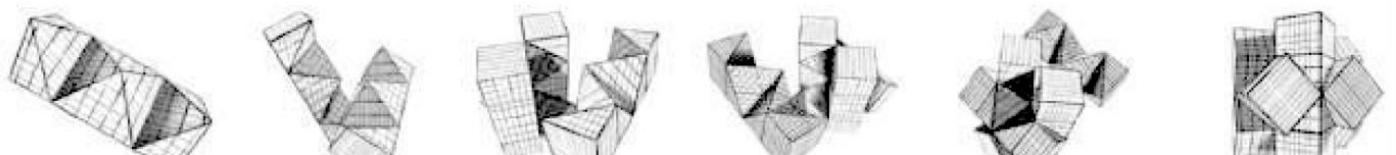
**Rahul Ranjan**  
**Company Secretary & Compliance Officer**  
**M. No. A17035**

**Encl: a/a**



**Disclosure as mandated under Part A Para A of Schedule III of Listing Regulations:**

| S. No. | Particulars  | Details   |
|--------|--|---|
| 1.     | Reason for change <i>viz.</i> <del>appointment</del> , resignation, <del>removal, death or otherwise</del> | Resignation   |
| 2.     | Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment</del>  | 23/08/2023, with last working day being 02/09/2023                  |
| 3.     | Terms of Appointment   | NA  |
| 4.     | Brief profile (in case of appointment)   | NA  |
| 5.     | Disclosure of relationships between directors (in case of appointment of a director)                       | NA  |
| 6.     | In case of Resignation, mention reason along with Resignation Letter                                       | Personal Reason, Resignation Letter is attached as <b>Exhibit</b> . |



**Manoj Gupta**

Tower 9, Flat 12C, Central Park –II

Sector 48, Gurugram

Date : 23/08/2023

To,

Mr. Pankaj Sahni

Group CEO & Director

Global Health Limited


**Subject: Resignation from the position of SVP & Head HR.**

Dear Pankaj,

Due to some personal reasons, I hereby tender my resignation from the above-mentioned position. As discussed, my last working day shall be 02/09/2023.

I wish Medanta a great future ahead.

Regards



(Manoj Gupta)