



November 28, 2023

Ref: - **GHL/2023-24/EXCH/85**

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'*) – Changes in Key Managerial Personnel

Dear Sir(s),

In terms of Regulation 30 of the Listing Regulations, we would like to inform you that Mr. Sanjeev Kumar, Group Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company, has resigned today and his resignation was accepted. The last working date will be close of business hours, i.e. December 15, 2023.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as '**Exhibit**'.

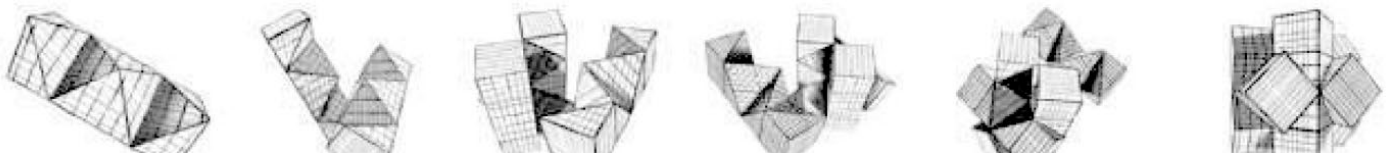
This is for your information and record.

Thanking You,

For Global Health Limited

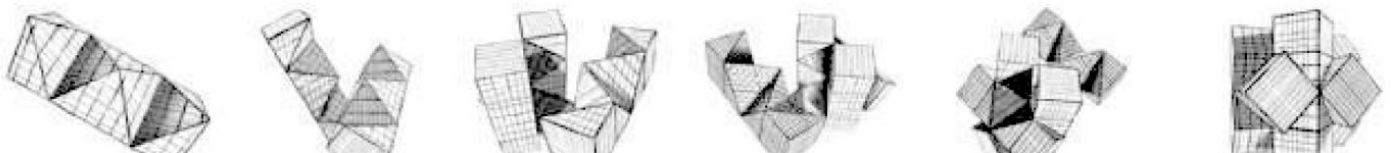
Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035

Encl: a/a



Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sanjeev Kumar, Group CFO & KMP of the Company.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment	November 28, 2023, with last working day being December 15, 2023, closing of business hours.
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 reasons along with Resignation Letter	Personal Reason, Resignation Letter is attached.



November 28, 2023

The Board of Directors

Global Health Limited

E -18 Defence Colony

New Delhi

Sub : Resignation from the position of Group Chief Financial Officer & Key Managerial Personnel

Kind Attention : Dr Naresh Trehan, Chairman & Managing Director

Dear Sir

In reference to above subject and further discussions, I hereby tender my resignation from the position of Group Chief Financial Officer (Group CFO) and Key Managerial Personnel (KMP) of Global Health Limited with effect from closing business hours on December 15,2023, due to personal reasons .

With Warm Regards


(Sanjeev Kumar)