



11<sup>th</sup> September, 2023

Ref:- GH/2023-24/EXCH/60

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),

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Saurabh Upadhyay has been appointed as Senior Managerial Personnel, designated as 'Senior Vice President & Head - Human Resources' of the Company.

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

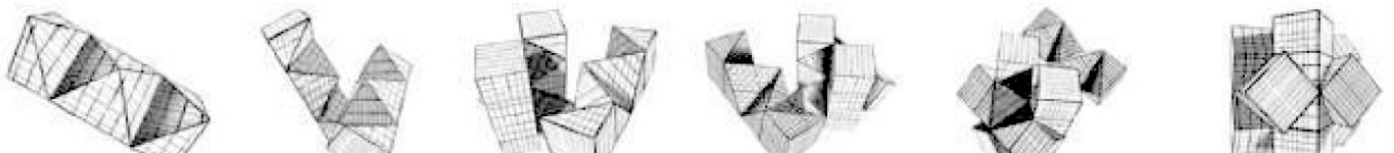
This is for your information and record.

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> appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment	11 <sup>th</sup> September, 2023 He will be in full time employment with the Company.
3.	Brief profile (in case of appointment)	<p>Mr. Saurabh holds a Master's degree in Human Resource Management from Jamanalal Bajaj Institute of Management Studies, Mumbai as well as Post Graduate degree in Psychology from University of Lucknow. He achieved Rank 1 in both the programs and was awarded the University Gold Medal for the post graduate degree in Psychology. He has trained at the Harvard Business School for leadership development.</p> <p>Saurabh is a professional with over 25 years of experience. He has also worked with Bacardi (Gurgaon &amp; Dubai), Nokia, Tata Administrative Services &amp; Tata Motors in various leadership roles. Saurabh also had a stint as HR Consultant, Advisor &amp; an Executive Coach where he focused on helping organizations from diverse sectors across India to address their new and emerging people priorities.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

