24 November 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: Intimation of appointment of Senior Management Personnel ("SMP") of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, we hereby inform you that the Company has appointed Mr. Saurabh Anand Bhandari as Senior Management Personnel designated as Vice President – Investor Relations, with effect from 23 November 2026. Consequent to said appointment, Mr. Sunil Kumar M R, Group Chief Financial Officer of the Company shall discontinue his additional role as an Interim Head - Investor Relations with effect from 23 November 2026. Mr. Sunil Kumar M R continues as Group Chief Financial Officer and Key Managerial Personnel of the Company.

Details as required in terms of SEBI Listing Regulations and SEBI Master Circular are annexed to this letter as **Annexure-I.**

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

Thank you,
For **Aster DM Quality Care Limited**
(formerly Aster DM HealthCare Limited)

HEMISH PURUSHOTTAM
Digitally signed by HEMISH PURUSHOTTAM
Date: 2026.11.24 21:42:42 +05'30'

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

Annexure-I

Details as required in terms of SEBI Listing Regulations and SEBI Master Circular dated 30 January 2026

Sr. No	Details of events that need to be provided	Information of such event(s)	
		Mr. Sunil Kumar M R	**Mr. Saurabh Anand Bhandari**
1	reason for change viz. appointment, ~~re-appointment~~, ~~resignation, removal, death~~ or otherwise	Cessation as interim Head – Investor Relations	Appointment as Senior Management Personnel, designated as Vice President - Investor Relations.
2	date of appointment/~~re-appointment~~/cessation (as applicable) & term of appointment~~/re-appointment~~	23 November 2026	23 November 2026 Terms: As per the Company's policy
3	brief profile (in case of appointment);	Not applicable	Set out below
4	disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable

Brief profile

Mr. Saurabh Anand Bhandari is a healthcare investor relations and strategy professional with over 18 years of experience across investor relations, business intelligence, financial planning and analysis, M&A and hospital operations.

Prior to joining the Company, he was Head – Investor Relations & Business Intelligence at Rainbow Children's Medicare Limited (Rainbow Children's Hospitals), where he worked from July 2019. He was part of the core team for its initial public offering, contributing to the industry report, the business section of the prospectus and investor roadshows. Post listing, he led investor engagement alongside the Chairman and CFO, and led annual budgeting, long-range planning and the evaluation and execution of acquisitions in Warangal and Guwahati.

Earlier, he worked with Fortis Healthcare Limited as Regional Business Analyst for the South and West regions, with Rainbow Children's Hospitals (2016–2018), where he set up the business analytics function, and with CARE Hospitals, where he led operational transformation projects. He began his career in technology consulting with Mahindra Satyam and Infosys.

Mr. Bhandari holds a bachelor's degree in mechanical engineering from Visvesvaraya Technological University and an MBA in Finance from the Institute of Management, Nirma University. He has also cleared Level I of the CFA Program.