

ONLINE FILING

Date: 05<sup>th</sup> August 2020

<b>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051</b>	<b>The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</b>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Mr. Akshaykumar Narendrasinhji Chudasama, an Independent Director of the Company, has submitted his resignation with effect from 04<sup>th</sup> August, 2020.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the letter of resignation of Mr. Akshaykumar Narendrasinhji Chudasama confirming there being no material reasons other than those mentioned by him for his resignation as an Independent Director from the Board of Directors of the Company.

Kindly take the above on record.

Thanking you,  
Yours Faithfully,

For Artemis Medicare Services Limited



Rakesh Kumar Kaushik  
(Company Secretary & Compliance Officer)



Artemis Hospital (A unit of Artemis Medicare Services Ltd.)

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Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India  
CIN: L85110DL2004PLC126414 | GST: 06AAFCA0130M1Z1(HR), 07AAFCA0130M1Z2(DEL) | TAN: DELA16048E | PAN: AAFCA0130M | Email: info@artemishospitals.com



To,

Date: 3<sup>rd</sup> August, 2020

The Board of Directors,  
Artemis Medicare Services Limited  
Gurgaon.

Pursuant to my discussions with the Chairman, I would like to resign from the Board of Artemis Medicare Services Limited with effect from close of business hours on 4<sup>th</sup> August 2020. My resignation is for personal reasons - solely on account of my other professional commitments and inability to devote enough time. I further confirm that there is no other material reason other than as mentioned above.

I request you to take this on record and complete all necessary formalities.

It has been a pleasure serving on the board and I wish the company continued success.

Best regards,



Akshay