

Date: May 5, 2023

The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
NSE Code: ARTEMISMED	Scrip Code: 542919

Sub: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to intimate that the Board of Directors of the Company in its meeting held today i.e. May 5, 2023, has appointed M/s. DMK Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-1.

Submitted for your information & records.

Thanking you,

Yours Faithfully,

For Artemis Medicare Services Limited

**Poonam Makkar
Company Secretary & Compliance Officer**

Encl.: As above

Annexure-1

S. No.	Particulars	Details
1.	Name	M/s. DMK Associates, Company Secretaries (FRN:P2006DE003100)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company.
3.	Date of Appointment/cessation (as applicable) & terms of appointment	May 5, 2023
4.	Brief profile (in case of appointment)	M/s. DMK Associates is a firm of Practicing Company Secretaries, established in 2005, providing secretarial consultancy services for more than 18 years. The firm has been providing consultancy to reputed listed companies Joint Venture Companies, Multinational Companies, wholly owned Subsidiary of Foreign Companies and Private Companies.



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

◆ Sector 51, Gurugram - 122001, Haryana, India. Ph.: +91-124-4511 111 | Fax: +91-124-4588 899

◆ **Emergency & Trauma: +91-124-4588 888**

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India

CIN: L85110DL2004PLC126414 | GST: 06AAFA0130M1Z1(HR), 07AAFA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFA0130M | Email: info@artemishospitals.com

