

ONLINE FILING

Date: 12<sup>th</sup> October 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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Dear Sir,

**Sub: - Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015-  
change in Directors**

**Re :- Cessation of term of Independent Directors of the Company**

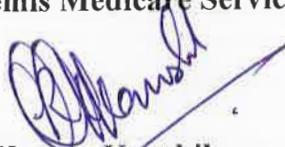
This is to inform you that the current term of Mr. Ugar Sain Anand (DIN- 02055913) and Mr. Sunil Tandon (DIN: 08342585), Independent Directors has expired on 09<sup>th</sup> October 2020 and they have conveyed their desire not to seek re-appointment as Independent Directors of the Company for the second term.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed herewith as **Annexure A** to this letter.

Kindly take the above information on record.

Thanking you,  
Yours Faithfully,

**For Artemis Medicare Services Limited**



**Rakesh Kumar Kaushik  
(Company Secretary & Compliance Officer)**



## Annexure A

Sr. No.	Particulars	Information
1.	Reason for change viz; Appointment, Cessation, Resignation, removal, death or otherwise	<b><u>Cessation of term of Independent Directors</u></b> Current term of Mr. Ugar Sain Anand (DIN- <u>02055913</u> ) and Mr. Sunil Tandon (DIN: <u>08342585</u> ) has expired on 09 <sup>th</sup> October 2020 and they have conveyed their desire not to seek re-appointment as Independent Directors of the Company for the second term.
2.	Date of Cessation	Mr. Ugar Sain Anand (DIN- <u>02055913</u> ) and Mr. Sunil Tandon (DIN: <u>08342585</u> ) ceased as Independent Director of the Company w.e.f. 09 <sup>th</sup> October, 2020
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of the relationships between Directors (in case of appointment of a director)	NA

