

Annexure

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resignation of Ms. Shilpa Budhia, CS and Compliance Officer of the Company:

| SI No. | Particulars | Details |
|--------|--|--|
| 1 | Reason for change viz., appointment, resignation, removal, death or otherwise | Resignation |
| 2 | Date of cessation | With effect from the close of working hours on 7 th October, 2022 |
| 3 | Brief profile (in case of appointment) | Not applicable |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | Not applicable |



NABH & JCI Accredited

◆ **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: 06AAFCA0130M1Z1(HR), 07AAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFCA0130M | Email: info@artemishospitals.com



RESIGNATION LETTER

07.10.2022

**To,
The Board of Directors
Artemis Medicare Services Limited
Plot No. 14, Sector - 20, Dwarka, Delhi -110 075**

Sub: - Resignation from the office of Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

I, the undersigned, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company to pursue alternate career opportunity. Kindly accept this letter as my formal resignation from the post of Company Secretary and Compliance Officer of the Company and relieve me of my duties from the close of business hours of 7th October, 2022 and arrange to submit necessary form with the Registrar of Companies, Ministry of Corporate Affairs.

I would extend my sincere gratitude to the Board of Directors for providing me the opportunity and assistance to discharge my duties during my tenure as Company Secretary and Compliance Officer of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours Faithfully

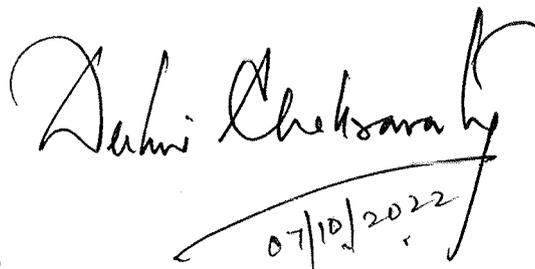


Shilpa Budhia

ACS - 23564

Address: M3M Escala, Tower 2, Flat 303,
Sector 70A, Gurugram - 122101

Acknowledged


07/10/2022