

ONLINE FILING

Date: 21st October 2020

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051	The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
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Sub: - Intimation of Resignation of Company Secretary & Compliance Officer;

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Rakesh Kumar Kaushik (Mem. No. F9929), Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of 21st October 2020.

We thank him for his contributions to the Company during his tenure and wish him success in his future endeavors.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

Submitted for your information & records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited

Dr. Devlina Chakravarty
Managing Director
DIN: 07107875



◆ **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: 06AAFCOA0130M1Z1(HR), 07AAFCOA0130M1ZZ(DCL) | TAN: DELA1G048E | PAN: AAFCOA0130M | Email: info@artemishospitals.com

