Date: 10th May, 2021

The Board of Directors Artemis Medicare Services Limited Plot No. 14 Sector 20, Dwarka, New Delhi- 110075.

Dear Sir/Mam,

Sub: Notice under Section 160 of the Companies Act, 2013

I, Vivek Anand, Member of the Company holding 39 Equity Shares of Rs. 10 each fully paid up, do hereby give notice under Section 160 of the Companies Act, 2013, signifying intention to propose the candidature of Mr. Sunil Tandon (DIN: 08342585), for being appointed as an Independent Director of the Company at the forthcoming Annual General Meeting.

Thanking You,

Yours Faithfully,

**Vivek Anand** 

(DPID: 1202990005581606)