

ONLINE FILING

Date: 09<sup>th</sup> March 2021

<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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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Mam,**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Dr. Gautam Chaudhuri, as an Independent Director of the Company, has submitted his resignation with effect from close of business hours on 08<sup>th</sup> March 2021.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the letter of resignation of Dr. Gautam Chaudhuri confirming that there is no material reasons other than reason mentioned by him in his resignation letter.

Submitted for your information & records.

Thanking you,  
Yours Faithfully,

**For Artemis Medicare Services Limited**

**Shilpa Budhia  
(Company Secretary & Compliance Officer)**



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



**Date: 08<sup>th</sup> March 2021**

**To,  
The Board of Directors,  
Artemis Medicare Services Limited  
Artemis Hospital, Sector-51  
Gurgaon - 122 001**

I hereby tender my resignation from the Board of Artemis Medicare Services Limited with effect from close of business hours on 08<sup>th</sup> March 2021. My resignation is for personal reasons - solely on account of my other professional commitments and inability to devote enough time. I further confirm that there is no other material reason other than as mentioned above.

I request you to take this on record and complete all necessary formalities. It has been a pleasure serving on the board and I wish the company continued success.

Regards

  
**Dr. Gantam Chaudhuri**  
**DIN: 08801337**