



November 06, 2025

Ref:- GHL/2025-26/EXCH/74

The General Manager
Dept. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Change in Senior Management

Dear Sir(s),

We would like to inform you that the Board of Directors of GHL Pharma & Diagnostic Private Limited (GHL Pharma), a wholly owned subsidiary of the Company has today accepted the resignation of Mr. Rajdeep Panwar, Director and Manager of GHL Pharma and also designated as one of the Senior Management Personnel of the Company.

His last working date is December 28, 2025.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as '**Annexure**'.

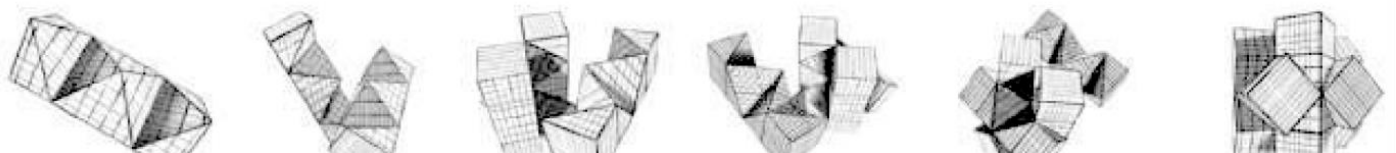
This is for your information and record.

Thanking You,

For Global Health Limited

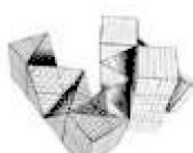
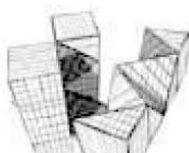
Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035

Encl: a/a



Disclosure as mandated under Part- A (Para A) of Schedule III of Listing Regulations:

S. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation
2.	Date of appointment /re- appointment /cessation (as applicable) & term of appointment	December 28, 2025
3.	Terms of Appointment	NA
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a Director)	NA
6.	In case of Resignation, mention reason along with Resignation Letter	To pursue opportunities outside Medanta. Resignation Letter is attached as Exhibit .



Date: November 06, 2025

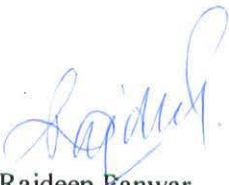
To
Board of Directors,
GHL Pharma & Diagnostic Private Limited,
E-18, Defence Colony, South Delhi,
New Delhi - 110024

Sub: Resignation from the position of Director and Manager of the Company

Dear Board Members,

I, Rajdeep Panwar (DIN: 08943708) do hereby tender my resignation from the position of Director and Manager of the Company with effect from closing hour of December 28, 2025 to pursue opportunities outside Medanta.

I thank you and entire management team for consistent support and guidance during my association with Medanta.


Rajdeep Panwar
Director and Manager
DIN: 08943708



Accepted by Board.

(Pankaj Sahni)
Director.