

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



January 22, 2021

The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 508869 ISIN INE437A01024	The Secretary, National Stock Exchange, Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code- APOLLOHOSP ISIN INE437A01024	The Manager The National Stock Exchange, Wholesale Debt Market Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 ISIN INE437A07112
---	---	--

Re: Qualified institutions placement of equity shares of face value of ₹ 5 each (the "Equity Shares") to qualified institutional buyers (the "QIP")

Sub: Outcome of the meeting of the Fund Raising Committee

Dear Sir,

We wish to inform you that the Fund Raising Committee of the Company has, at its meeting today approved and adopted the placement document dated January 22, 2021 in connection with the QIP.

The Fund Raising Committee's meeting commenced at 9.15 p.m. and the meeting was concluded at^{9.45}p.m.

The QIP was opened on January 18, 2021 and the same was intimated to you pursuant to our letter dated January 18, 2021.

We request you to take the above on record pursuant to compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully

For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
VICE PRESIDENT – FINANCE
AND COMPANY SECRETARY

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



EXTRACT OF THE MINUTES OF THE MEETING OF THE FUND RAISING COMMITTEE OF APOLLO HOSPITALS ENTERPRISE LIMITED HELD ON 22ND JANUARY 2021 AT SUNNY SIDE BUILDING, NO. 8/17 SHAFFEE MOHAMMED ROAD, CHENNAI

Approval of Placement Document

"RESOLVED THAT the placement document dated January 22, 2021 ("**Placement Document**") including the list of proposed allottees [circulated to this Fund Raising Committee and initialled by the Chairman for the purpose of identification/ placed before this meeting], in respect of the qualified institutions placement of equity shares of ₹ 5 each of the Company for an aggregate amount not exceeding ₹ 15,000 million, to qualified institutional buyers ("**QIBs**"), in terms of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure) Regulations, 2018, as amended ("**SEBI ICDR Regulations**"), and Sections 42 and 62 of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, (the "**Issue**"), be and is hereby finalized and approved for filing with the BSE Limited and the National Stock Exchange of India Limited ("**Stock Exchanges**"), and any other statutory and regulatory authority, as may be required under applicable laws, subject to such modifications, additions, omissions, corrections, etc., as may be required to be undertaken prior to such filing, and as may be approved by any of Ms. Suneeta Reddy, Managing Director, Mr. Krishnan Akhileswaran, Chief Financial Officer and Mr. S.M Krishnan, Vice President – Finance and Company Secretary acting either severally or jointly, as they, in their absolute discretion, may deem necessary, expedient or appropriate.

RESOLVED FURTHER THAT Ms. Suneeta Reddy, Managing Director, Mr. Krishnan Akhileswaran, Chief Financial Officer and Mr. S.M Krishnan, Vice President – Finance and Company Secretary be and are hereby severally authorised to sign the Placement Document on behalf of the Company, make such confirmations, declaration and any changes on behalf of the Company as may be required in relation to the Placement Document, prior to filing of the Placement Document with the Stock Exchanges, and for filing the Placement Document along with other documents as required under the Companies Act, 2013, as amended ("**Companies Act**"), intimating the Stock Exchanges in relation to the above and making regulatory filings, as required, settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such changes,

IS/ISO 9001:2000

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers", III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : investor.relations@apollohospitals.com
Website: www.apollohospitals.com

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



alterations, updates, additions, omissions, revisions, variations, amendments, modifications or corrections as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the book running lead managers appointed for the Issue.

RESOLVED FURTHER THAT Ms. Suneeta Reddy, Managing Director, Mr. Krishnan Akhileswaran, Chief Financial Officer and Mr. S.M Krishnan, Vice President – Finance and Company Secretary as authorised representatives of the Company, be and are hereby authorized, severally or jointly, to take such action or to do all deeds, matters and things, including finalizing and executing/ signing such documentation and undertakings as may be necessary, proper, desirable, appropriate or expedient to give effect to the above resolutions, issuance of confirmation of allocation notes to investors identified for allotment and the filing of necessary returns, for the issue and allotment of the equity shares of the Company.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any of the Directors of the Company or the Company Secretary of the Company, be forwarded to the authorities concerned for necessary action.”

/Certified true copy/
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
VICE PRESIDENT – FINANCE
& COMPANY SECRETARY

Place : Chennai
Date : 22nd January 2021

IS/ISO 9001:2000

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers", III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : investor.relations@apollohospitals.com
Website: www.apollohospitals.com