

APOLLO HOSPITALS ENTERPRISE LIMITED



CIN : L85110TN1979PLC008035

May 6, 2024

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

Dear Sir

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"): Intimation for Change in Senior Management

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI Listing Regulations, as amended, we hereby inform you that Mr. Varun Dubey, Chief Revenue Officer, who is one of the Designated Senior Management Personnel of Apollo Hospitals Enterprise Limited ("the Company") has tendered his resignation. The copy of his resignation letter along with reason is enclosed herewith.

The Company has accepted his resignation and shall relieve him from his duties with effect from close of business hours on 30th June 2024.

Dr. Nandini Ali, currently, Chief Marketing Officer, will assume Mr. Varun Dubey's responsibilities.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
Sr. VICE PRESIDENT - FINANCE
AND COMPANY SECRETARY

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

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CIN : L85110TN1979PLC008035



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

| Sl.No. | Particulars | Particulars |
|--------|--|--|
| 1. | Name of the Independent Director / Senior Management Personnel | Mr. Varun Dubey |
| 2. | Reason for change | Resignation |
| 3. | Date of Appointment /cessation and terms of appointment | Resignation of Mr. Varun Dubey as Chief Revenue Officer of the Company with effect from close of business hours on 30 th June 2024. |
| 4. | Brief profile (in case of appointment) | NA |
| 5. | Disclosure of relationships between directors | NA |

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Krishnan SM

From: Varun Dubey
Sent: 06 May 2024 17:30
To: Mayank Rautela; Krishnan SM
Subject: Resignation

To

Mr. Mayank Rautela
The Chief Human Resources Officer
Apollo Hospitals Enterprise Ltd

I would like to resign from the services of the organisation with effect from 30th June 2024 as I am keen to pursue external opportunities.

I wish to thank you and the organisation for all the support and cooperation provided during my stint at Apollo.

Request you to kindly process my resignation accordingly.

Regards

Varun Dubey