



# Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629

E-mail: imcl@apollohospitals.com; Website : <https://www.apollohospitals.com/delhi/>



Ref: IMCL/CS/IDs/2024

1<sup>st</sup> April, 2024

The Manager ,  
Listing Department,  
BSE Limited Phiroze Jeejeebhoy, Towers  
Dalal Street, Mumbai, Maharashtra - 400001  
Scrip Code: 532150

The Manager ,  
Listing Department ,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra - 400051  
Symbol: INDRAMEDCO

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Completion of tenure of Independent Directors**

Dear Sir,

We hereby inform you that Mr. S. Regunathan (DIN 00286505), Mr. Deepak Vaidya (DIN 00337276) and Mr. Satnam Arora (DIN 00010667) have completed their tenure viz. second term of five (5) consecutive years on 31<sup>st</sup> March, 2024, as Independent Director on the Board of Directors of the Company. Consequently, they cease to be the Directors of the Company and Member / Chairperson of the respective Committees of the Board at the end of the day on 31<sup>st</sup> March, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1 /P/CIR/2023/123 dated 13th July, 2023, are enclosed - **Annexure 1**.

This is for your information and record.

Sincerely Yours,

For Indraprastha Medical Corporation Limited

  
Priya Ranjan

PRIYA

RANJAN

Digitally signed  
by PRIYA RANJAN  
Date: 2024.04.01  
12:10:28 +05'30'

AVP - Corporate Affairs & Legal  
(Company Secretary & Compliance Officer)  
Encl.as above

**Annexure 1**

Disclosure as per Regulation 30 of the 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:

S. No.	Particulars	Mr. S. Regunathan (DIN 00286505)	Mr. Deepak Vaidya (DIN 00337276)	Mr. Satnam Arora (DIN 00010667)
1	Reason for change	Cessation upon completion of tenure viz. second term of five (5) consecutive years, as Independent Director on the Board of Directors of the Company.	Cessation upon completion of tenure viz. second term of five (5) consecutive years, as Independent Director on the Board of Directors of the Company.	Cessation upon completion of tenure viz. second term of five (5) consecutive years, as Independent Director on the Board of Directors of the Company.
2	Date of cessation	31 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2024
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable	Not Applicable	Not Applicable