

# APOLLO HOSPITALS ENTERPRISE LIMITED



CIN : L85110TN1979PLC008035

April 4, 2024

The Secretary,  
Bombay Stock Exchange Ltd (BSE)  
Phiroze Jheejeebhoy 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/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Director.

Ref : Your mail dated 3<sup>rd</sup> April 2024 - submission of Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to above, we would like to clarify the following on the corporate announcement submitted with BSE relating to completion of tenure of Mr. Vinayak Chatterjee as an Independent Director :-

**(i) Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

The following details are forming part of the earlier disclosure dated 2<sup>nd</sup> April 2024. However, as required by you, we are once again re-submitting the same.

Sr.No.	Particulars	Details
1.	Name of the Independent Director / Senior Management Personnel	Mr. Vinayak Chatterjee Independent Director
2.	Reason for change	Cessation of office consequent to completion of tenure as an Independent Director
3.	Date of Appointment /cessation and terms of appointment	Closing hours of 31 <sup>st</sup> March 2024
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors	NA



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  
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**(ii) As per Schedule III of SEBI (LODR) Regulations 2015, Change in Directorate is not disclosed to the Exchange within 24 Hours**

Regarding disclosure of the above said information within 24 hours, we wish to inform you that the Company Secretary had encountered a unforeseen medical issue on 1<sup>st</sup> April 2024 and hence we could not get his signature leading to a delay. In future we will ensure that the same will not recur.

Hope you appreciate the above fact and we request you to take on record as a compliance.

Thanking You,

Yours faithfully,  
For APOLLO HOSPITALS ENTERPRISE LIMITED

L. LAKSHMI NARAYANA REDDY  
VICE PRESIDENT – SECRETARIAL



# APOLLO HOSPITALS ENTERPRISE LIMITED

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April 2, 2024

The Secretary,  
Bombay Stock Exchange Ltd (BSE)  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
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**ISIN INE437A01024**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Independent Director.

This is to inform you that as per the terms of appointment, Mr. Vinayak Chatterjee (DIN: 00008933), completed his second term as an Independent Director of Apollo Hospitals Enterprise Limited ('the Company') as of 31st March 2024 and consequently ceased to be an Independent Director and a Member of the Board of Directors of the Company effective from the closing hours of 31<sup>st</sup> March 2024.

The Board of Directors of the Company placed on record its appreciation for the valuable contributions and guidance provided by Mr. Vinayak Chatterjee during his tenure.

We would like to further inform you that even after the cessation of office of Mr. Vinayak Chatterjee as an Independent Director of the Company, the Company would continue to be in compliance with the requirements of Regulation 17(1) of the SEBI LODR.

Requisite details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I.



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In view of the completion of tenure of Directorship of Mr. Vinayak Chatterjee, the following committees are reconstituted with effect from 1st April, 2024:

**a) Audit Committee**

S.No	Name	Designation	Category
1	Mr. M B N Rao	Chairman	Non Executive Independent Director
2	Ms. V. Kavitha Dutt	Member	Non Executive Independent Director
3	Mr. Som Mittal	Member	Non Executive Independent Director

**b) Nomination & Remuneration Committee**

S.No	Name	Designation	Category
1	Dr. Murali Doraiswamy	Chairman	Non Executive Independent Director
2	Mr. MBN Rao	Member	Non Executive Independent Director
3	Ms. Rama Bijapurkar	Member	Non Executive Independent Director

Mr. Vinayak Chatterjee was appointed as an Independent Director on the Board of Apollo Healthco Limited, an unlisted material subsidiary of the Company. Consequent to the cessation of his office of directorship as an Independent Director in Apollo Hospitals Enterprise Limited with effect from the closing hours of 31<sup>st</sup> March 2024, Mrs. Kavitha Dutt (DIN:00139274) has been appointed as an Independent Director on the Board of Apollo Healthco Limited, in compliance with Regulation 24 of SEBI LODR.

The disclosure is also being made available on the Company's website at [www.apollohospitals.com](http://www.apollohospitals.com).

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For APOLLO HOSPITALS ENTERPRISE LIMITED

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



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**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:**

Sr.No.	Particulars	Details
1.	Name of the Independent Director / Senior Management Personnel	Mr. Vinayak Chatterjee Independent Director
2.	Reason for change	Cessation of office consequent to completion of tenure as an Independent Director
3.	Date of Appointment /cessation and terms of appointment	Closing hours of 31 <sup>st</sup> March 2024
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors	NA



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