



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/Clarification/2024

16th February, 2024

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

Symbol: 532150

Sub.: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is in response to your email requesting for submission of additional details for corporate announcement – outcome of the Board meeting of the Company held on 4th August, 2023.

Accordingly, further to our letter ref. number IMCL/CS/BM/2023 dated 4th August, 2023, enclosed please find copy of the letter / email dated 4th August, 2023, received from Mr. Udit Prakash Rai (DIN: 07573658), tendering resignation from the directorship of the Company.

This is for your information and record.

Thanking You,
Yours sincerely,

For Indraprastha Medical Corporation Limited

Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)

Encl. as above

Priya Ranjan

From: Udit Prakash <uditprakashrai@gmail.com>
Sent: 04 August 2023 12:37
To: Priya Ranjan
Subject: recusal from the directorship of Apollo Hospital

Sir

I would like to submit that as I am posted in govt of mizoram i would like to recuse myself from the director ship of the apollo hospital.

Kindly consider and approve.

udit

UDIT PRAKASH RAI

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