

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



May 20, 2026

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 / Mam

Sub : Intimation relating to Re-appointment of Independent Director  
Ref : Our letter dated 20<sup>th</sup> May 2026.

Further to our earlier communication dated 20<sup>th</sup> May 2026, we would like to inform you that in Sl.No.7 - Re-appointment of Independent Director appearing in the relevant disclosure should be read as follows.

## Re-appointment of Independent Director

Ms. Rama Bijapurkar (DIN 00001835) is an Independent Director of the Company, whose first five-year term as an Independent Director expires on 12<sup>th</sup> November 2026.

Pursuant to the provisions of Section 149 of the Companies Act, 2013 and Regulation 16 & 25 of the SEBI Listing Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the proposal of re-appointment of Ms. Rama Bijapurkar as an Independent Director for a second term of five consecutive years from 12<sup>th</sup> November 2026 to 11<sup>th</sup> November 2031, subject to approval of the Shareholders of the Company by way of special resolution at the ensuing Annual General Meeting.

Ms. Rama Bijapurkar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, are not disqualified to be re-appointed as Independent Director.

The details as required under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant Circular issued thereunder are provided in the enclosed Annexure.

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 - 28290956 / 3896 / 6681  
Telefax : 044 - 2829 0956  
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Website : www.apollohospitals.com

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Annexure

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Ms. Rama Bijapurkar
Reason for change viz., appointment, resignation, removal or otherwise	<p>Ms. Rama Bijapurkar current tenure (1st term) as an Independent Director of the Company expires on November 12, 2026.</p> <p>Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., May 20, 2026 has approved the re-appointment of Ms. Rama Bijapurkar, as an Independent Director for a second term of five consecutive years from November 12, 2026 to November 11, 2031 subject to the approval of the members at the general meeting.</p>
Date of Appointment/ cessation & term of appointment	Ms. Rama Bijapurkar has been re-appointed with effect from November 12, 2026 for a period of five years i.e., w.e.f. November 12, 2026 to November 11, 2031, subject to the approval of members.
Brief Profile (in case of appointment)	Annexure Enclosed
Relationship (in case of appointment)	Ms. Rama Bijapurkar is not related to any Directors or Key Managerial Personnel of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018 /02 dated June 20, 2018 issued by the BSE and NSE, respectively	Ms. Rama Bijapurkar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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## Profile

### Ms. Rama Bijapurkar

Ms. Rama Bijapurkar is a recognised thought leader on business-market strategy and India's consumer economy. Her consulting, research and teaching work of four decades has been in and around the areas of improving customer centricity in business strategy and public policy.

Ms. Bijapurkar is amongst India's most experienced independent board directors and has served on the boards of several of India's blue-chip companies across a range of sectors including financial services, IT, energy, consumer packaged goods etc and on advisory groups and governing councils of premier academic institutions, regulatory and quasi regulatory bodies and policy research institutions. She is also a visiting faculty at the Indian Institute of Management, Ahmedabad.

Ms. Bijapurkar has been a dominant voice on India's business and policy issues in her area of work through her media columns, public speaking and her hallmark books on Consumer India and India's consumer economy are widely acclaimed both India and outside.

Ms. Bijapurkar holds a BSc (Hons) degree in Physics from Delhi University and a post graduate diploma in management from the Indian Institute of Management, Ahmedabad. Her over four decades of work experience in strategy consulting and market research includes her own consulting practice, and employment with McKinsey & Company, MARG (now Nielsen India) and Mode Services (now TNS India).



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