APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

25th April 2014

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

The Manager
The National Stock Exchange,
Wholesale Debt Market
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.
ISIN INE437A07062, INE437A07070, INE437A07088 & INE437A07093

Dear Sir,

Sub: Board Meeting held on 25th April 2014

Please be informed that a Board Meeting was held today to discuss certain matters.

One of the items discussed by the Board was the notice of resignation submitted by Mr.T.K. Balaji as a Director of the Company. He has resigned citing his inability due to paucity of time to continue given his other professional commitments. The copy of the letter of resignation is enclosed for your reference.

The resignation has been accepted by the Board with appreciation of his immense contribution towards the growth of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
SR. GENERAL MANAGER - FINANCE
AND COMPANY SECRETARY

CC : The Secretary,
Luxembourg Stock Exchange,
B.P. 165,
L-2011 Luxembourg.

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C
20549-0302
File No. 82-34893

Ref : ISIN US0376081065 - Rule 144a GDR
ISIN US0376082055 - Reg. S GDR

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
Email : apolloshares@vsnl.net
Website: www.apollohospitals.com

T.K. Balaji

34 Poes Garden
Chennai - 600 086.

15th April 2014

The Board of Directors
Apollo Hospitals Enterprise Ltd
Chennai

Dear Sirs

Ever since I had the honour to join this esteemed Board on 17/09/2001, I have seen the company grow by leaps and bounds under the dynamic leadership of our Chairman, Dr Prathap C Reddy. The company has set benchmarks in every aspect of Healthcare in the country and has on its 30th anniversary envisioned a new direction which can take the Healthcare into the nook and corner of India. I have no doubt that this vision will be realised sooner than most people expect.

Much as I would have enjoyed being a part of the team to see this progress, regrettably, I have decided to step down due to time constraints given my increased professional commitments.

I take this opportunity to sincerely thank the Chairman for the opportunity afforded to me to serve this distinguished Board. I also wish to thank Mrs Preetha Reddy, Managing Director, and other Executive Directors for their support and understanding.

I also wish to thank all my esteemed colleagues in the Board for their support and understanding.

Thanking you

Yours faithfully

T K Balaji