



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: imclshares@apollohospitals.com, Website : <https://www.apollohospitals.com/delhi/>



Ref: IMCL/CS/IDs/2026

1st April, 2026

**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 Director

Dear Sir,

We hereby inform that Mr. Vinayak Chatterjee (DIN 00008933) has completed his tenure viz. second term of five (5) consecutive years on 31st March, 2026, as Independent Director on the Board of Directors of the Company. Consequently, he cease to be the Director of the Company and Member / Chairperson of the respective Committees of the Board at the end of the day on 31st March, 2026.

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 - 1**.

This is for your information and record.

Sincerely Yours,

For Indraprastha Medical Corporation Limited

**Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)
Encl: As above**



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Annexure 1

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars:

| S. No. | Particulars | Mr. Vinayak Chatterjee (DIN 00008933) |
|--------|--|---|
| 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. |
| 2 | Date of cessation | 31 st March, 2026 |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between the Directors (in case of appointment) | Not Applicable |