



Accredited by
Joint Commission International

Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA)

Corporate Identity Number : L24232DL 1988PLC030958

Phone : 26925801, 26925858 Fax : 91-11-26825601

E-mail : asinghal@apollohospitals.com Website : apollohospdelhi.com



Indraprastha
Apollo
HOSPITALS
TOUCHING LIVES

A. K. SINGHAL

Vice President

Cum Company Secretary

Ref: IMCL/CS/DIR/2015

15th May, 2015

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No.C/1, G Block,

Bandra-Kurla Complex,

Bandra (E),

Mumbai - 400 051.

Stock Code INDRAMEDCO

Sub.: Change in Directorship

Dear Sir,

This is to inform you that Mr. S. C. L. Das (holding DIN 02141779) has resigned as a Director of the Company, consequent upon his transfer from the office of Secretary - Health & Family Welfare, Govt. of NCT of Delhi.

This is for your information and record.

Thanking you,

Yours sincerely,

A.K. SINGHAL