Accredited by
Joint Commission International

A. K. SINGHAL
Vice President
Cum Company Secretary

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

Ref: IMCL/CS/NSE/ 2018

2nd April, 2018

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.: Retirement of Independent Directors

Dear Sir,

Pursuant to the provisions of Regulation 30 of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Dr. B. Venkataraman (DIN: 00040114) and Prof. V. N. Rajasekharan Pillai (DIN: 02415889) have completed their terms of appointment as Independent Directors of the Company, on 31st March, 2018, and hence, have retired as Independent Directors from the Board of Directors of the Company effective from the close of the business hours on 31st March, 2018.

This is for your information and records.

Thanking You,

Sincerely Yours,

A.K.SINGHAL