



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



Ref: IMCL/CS/Reg.30/2019

2nd August, 2019

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

Sub.: Reply to Clarification sought - Change in Director

Dear Sir,

This is with reference to the clarification sought for Change in Director of the Company.

The desired clarification is as under :-

1. Disclosure of relationship between directors:

Ms. Madhumita Ganguli is not related to any other Director of the Company.

2. Date of appointment & term of appointment

Ms. Madhumita Ganguli has been appointed as an Additional Director w.e.f. 26th July, 2019. As an Additional Director, she holds office of Director only up to the Annual General Meeting, and shall seek the approval of the shareholders at the ensuing Annual General Meeting of the Company for her appointment as a Director of the Company. She is appointed as a Non-Executive Director liable to retire by rotation.

Kindly take the same on record.

Thanking You,

Sincerely Yours,


A.K.SINGHAL