



Accredited by  
Joint Commission International

**P. SHIVAKUMAR**  
Managing Director



Ref: IMCL/CS/Directors/2020

14<sup>th</sup> August, 2020

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 Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra - 400051  
Symbol: INDRAMEDCO

**Sub. Change in Directors**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shobana Kamineni (DIN - 00003836) has resigned as a Director of the Company.

This is for your information and records.

Thanking you.

Yours sincerely,

**P. Shivakumar**

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**Indraprastha Apollo Hospitals**

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