



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

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Ref: IMCL/CS/Resignation of Director/2020

3rd March, 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 Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Sub.: Change in Directors - Resignation by Independent Director

Dear Sir,

We wish to inform you that Mr. T. S. Narayanasami (DIN : 01786981) - Independent Director has resigned from the Board of Directors the Company, owing to certain health problems.

Further, Mr. T. S. Narayanasami has confirmed that there are no other material reasons for his resignation other than as mentioned above. A copy of the resignation letter dated 29th February, 2020, received from Mr. T. S. Narayanasami is enclosed.

This is for your information and records.

Thanking You,

Sincerely Yours,


A.K.SINGHAL

T. S. Narayanasami

1-B, Lords Apartments,
Satyadev Avenue,
MRC Nagar, R. A. Puram,
Chennai - 600 028.

29th February, 2020

The Board of Directors,
Indraprastha Medical Corporation Limited,
Sarita Vihar,
New Delhi - 110 076.

Sub.: Resignation from the post of Independent Director

Dear Sir / Madam,

Owing to certain health problems, I apprehend that I may not be able to do justice to the position I hold in the Board, therefore, I hereby tender my resignation as the Independent Director of this reputed Institution with immediate effect.

Further, I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I have learnt a lot on the medical field from our dynamic and illustrious Chairman Dr. Prathap C. Reddy and all the Co-Directors on the Board.

Thanking you,

Yours sincerely,



T. S. NARAYANASMI
(DIN :01786981)