

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



September 19, 2023

The Secretary,  
Bombay Stock Exchange Ltd (BSE)  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code - 508869**  
**ISIN INE437A01024**

The Secretary,  
National Stock Exchange,  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
**Scrip Code-**  
**APOLLOHOSP**  
**ISIN INE437A01024**

The Manager  
The National Stock  
Exchange,  
Wholesale Debt Market  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
**ISIN INE437A08052**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Dr. Madhu Sasidhar is being appointed as Chief Strategy Officer of the Company w.e.f. 1<sup>st</sup> October, 2023. He would be one of the Senior Management Personnel of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is enclosed herewith as "Annexure-I".

The above information will be made available on the website of the Company [www.apollohospitals.com](http://www.apollohospitals.com)

We request you to kindly take the same on record.

Thanking you

Yours faithfully  
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN  
Sr. VICE PRESIDENT - FINANCE  
AND COMPANY SECRETARY

IS/ISO 9001 : 2000

**Regd. Office :**  
19, Bishop Gardens,  
Raja Annamalaipuram,  
Chennai - 600 028.

**General Office :**  
"Ali Towers" III Floor,  
#55, Greams Road,  
Chennai - 600 006.

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Telefax : 044 - 2829 0956  
Email : [investor.relations@apollohospitals.com](mailto:investor.relations@apollohospitals.com)  
Website : [www.apollohospitals.com](http://www.apollohospitals.com)

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**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 th July, 2023:**

Sr.No.	Particulars	Details
1.	Name of the Senior Management Personnel	Dr. Madhu Sasidhar
2.	Reason for change	Appointment
3.	Date of Appointment /cessation and terms of appointment	1 <sup>st</sup> October 2023 Terms of appointment: Full Time Employment
4.	Brief profile (in case of appointment)	<p>Dr Madhu Sasidhar is a practising physician with board certifications in Internal Medicine, Pulmonary and Critical Care Medicine. He completed his medical education at JIPMER, Pondicherry. Following residency in Internal Medicine at St. Luke's-Roosevelt Hospital in New York City he completed fellowships in Pulmonary and Critical Care Medicine at Yale University, New Haven, USA. He received his Global Executive Masters in Business Administration from INSEAD, Fontainebleau, France.</p> <p>Dr Sasidhar served as President of Cleveland Clinic Tradition hospital. Prior to that, he was the Chief Medical Officer at Cleveland Clinic Abu Dhabi and Enterprise Section Head for Respiratory Care for the Cleveland Clinic Health System.</p>
5.	Disclosure of relationships between directors	Not Applicable.

For APOLLO HOSPITALS ENTERPRISE LTD.

  
**S.M. KRISHNAN**  
Sr.Vice President Finance & Company Secretary

IS/ISO 9001 : 2000

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