



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

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Ref: IMCL/CS/BM/2019

31st January, 2019

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

Stock Code 532150
Sub.: Change in Directorship

Dear Sir,

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 30th January, 2019, have:-

1. Re-appointed Mr. S. Regunathan (DIN : 00286505) as Independent Director of the Company, for a period of 5 consecutive years effective from 1st April, 2019 to 31st March, 2024, subject to the approval of the shareholders of the Company;
2. Re-appointed Mr. Satnam Arora (DIN : 00010667) as Independent Director of the Company, for a period of 5 consecutive years effective from 1st April, 2019 to 31st March, 2024, subject to the approval of the shareholders of the Company;
3. Re-appointed Mr. T. S. Narayanasami (DIN : 01786981) as Independent Director of the Company, for a period of 5 consecutive years effective from 1st April, 2019 to 31st March, 2024, subject to the approval of the shareholders of the Company; and
4. Re-appointed Mr. Deepak Vaidya (DIN : 000337276) as Independent Director of the Company, for a period of 5 consecutive years effective from 1st April, 2019 to 31st March, 2024, subject to the approval of the shareholders of the Company.

This is for your information and record.

Thanking you,

Yours sincerely,

A.K. SINGHAL