

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



September 4, 2024

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Incorporation of wholly owned step down subsidiary.

Pursuant to the compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), we would like to inform you that Apollo Healthco Limited, an unlisted material wholly owned subsidiary of the Company has incorporated its wholly owned subsidiary by the name **Apollo 24|7 Insurance Services Limited**, on September 3, 2024.

Consequent to the incorporation of Apollo 24|7 Insurance Services Limited, it became a Wholly Owned Step Down Subsidiary of the Company.

The details with respect to the said acquisition as required under Regulation 30(6) read with Schedule III Part A Para A (1) of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as Annexure-A.

Kindly take the same on your 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,
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Website : www.apollohospitals.com

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Annexure A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

SI. No.	Details	Particulars
1	Name of the target entity, details in brief such as size, turnover etc.	Name of Target Entity: Apollo 24 7 Insurance Services Limited Authorised Share Capital: Rs. 1,00,00,000/- Turnover: Not Applicable. Newly incorporated company and yet to commence operations
2	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of the interest and details thereof and whether the same is done at 'arm's length'	The Incorporated Company being a Step-Down Wholly owned subsidiary is a related party of the Company. The Promoter/Promoter group does not have any interest other than as above mentioned
3	Industry to which the entity being acquired belong	Corporate Insurance Agency Business
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Apollo 24 7 Insurance Services Limited has been incorporated : <ol style="list-style-type: none">To act as corporate agents for Life Insurance, General Insurance and Health Insurance as defined under the Insurance Regulatory and Development Authority Act 1999.To act as agents, representatives, sub-insurance agents, consultants, advisors and collaborators, in all insurance businesses and activities related thereto.To engage in all activities which are incidental and allied or related to insurance business through technology/online platform/ applications or otherwise and for this purpose to apply, approach, acquire, hold and procure such rights, titles, entitlements, licenses and permissions from Government, Semi-Government, local authorities, public bodies, undertaking and from such other authorities as may be necessary and expedient to carry out the aforesaid activities.

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5	Brief details of governmental or any regulatory approvals required for the acquisition	Insurance Regulatory and Development Authority
6	Indicative time period for completion of the acquisition	Capital will be infused, depending on company's requirements.
7	Nature of Consideration whether Cash consideration or share swap and details of the same	100% subscription in the share capital in cash.
8	Cost of Acquisition or the price at which the shares are acquired	Apollo Healthco Ltd will subscribe to the initial share capital of Rs. 1,00,00,000/- (10,00,000 equity shares having face value of Rs. 10/- each)
9	Percentage of shareholding control acquired and /or number of shares acquired	100% of share capital in the incorporated Company will be held by Apollo Healthco Ltd, an unlisted material wholly owned subsidiary of the Company
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of incorporation: September 3, 2024 Line of Business : Same as explained in clause 4 above Last 3 years turnover: Not applicable being, newly incorporated company. Country of Incorporation: India



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