



Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629

E-mail: imcl@apollohospitals.com, Website : apollohospdelhi.com



Ref: IMCL/CS/Change in Directors/2023

2nd December, 2023

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: Intimation regarding cessation of Mr. Jasmine Shah (DIN 08621290) - Non Executive Director & Chairman, of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13th July, 2023, this is to inform you that the Company has received a letter from the Govt. of NCT of Delhi ("Promoter of the Company") intimating about withdrawal of nomination of Mr. Jasmine Shah from the Board of Directors of the Company, and accordingly, Mr. Jasmine Shah has ceased to be the Non-Executive Director & Chairman of the Company.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBIVHO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

Further, a copy of aforesaid letter for withdrawal of nomination is also enclosed as **Annexure- B**.

This is for your information and record.

Thanking You,
Yours sincerely,

For Indraprastha Medical Corporation Limited

Priya-Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)
Encl as above

PRIYA
RANJAN

Digitally signed
by PRIYA RANJAN
Date: 2023.12.02
11:22:29 +05'30'



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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1	Reason for change	Pursuant to letter dated 30 th November, 2023, received from the Health & Family Welfare Department, Govt. of NCT of Delhi ("Promoter of the Company") intimating about withdrawal of nomination of Mr. Jasmine Shah from the Board of Directors of the Company, and accordingly, Mr. Jasmine Shah has ceased to be the Non-Executive Director & Chairman of the Company, w.e.f. 30 th November, 2023.
2	Date of Cessation	1 st December, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

Ranjana

Annexure B

HEALTH & FAMILY WELFARE DEPARTMENT
GOVT. OF NCT OF DELHI
9TH LEVEL, A-WING, DELHI SECRETARIAT,
I.P. ESTATE, NEW DELHI - 110002

F.2/Misc./Letter/NHC/DHS/2018/CD No.000741868/ 1688-89

Dated: 30/11/2023

To


The Managing Director,
Indraprastha Medical Corporation Limited (IMCL),
Sarita Vihar, Delhi Mathura Road,
New Delhi-110076

Sub. : Regarding nominations of GNCTD in Board of Directors in IMCL (Apollo Hospital).

Sir,

This has reference to the subject cited above. In this regard, I am directed to inform that in view of stoppage from discharge of function by Sh. Jasmine Shah as Vice Chairman, Dialogue and Development Commission of Delhi vide order no.2/12/PIg/DDCD/2022/10895-10900 dated 17.11.2022, he will no more be on the Board of Directors in Indraprastha Medical Corporation Limited (IMCL). The name of the new Chairman will be communicated shortly.


Yours faithfully,



(MUKESH KUMAR SHARMA)
DY. SECRETARY (DGHS)

Copy for information to :-

1. Sh. Jasmine Shah, the then Vice Chairman, Dialogue and Development Commission of Delhi.

INDRAPRASTHA MEDICAL CORP. LTD. 
Sarita Vihar, Delhi-010 076
Date: 1/12/23
Office of The M.D.
Received By: Anu