



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 : <https://www.apollohospitals.com/delhi/>



Ref: IMCL/CS/BM/2024

7th March, 2024

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

Re: Outcome of the Board Meeting held on 7th March, 2024

Dear Sir,

This is to inform that the Board of Directors of the Company has, at its meeting held on Thursday, 7th March, 2024 (i.e. today), inter-alia, considered and appointed Mr. Tejpreet Singh Chopra (DIN 00053597) as Independent Director of the Company, for a period of 5 consecutive years effective from 1st April, 2024 to 31st March, 2029, subject to the approval of Shareholders.

The Board meeting commenced at 3.00 p.m. and ended at 4.30 p.m.

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)

PRIYA
RANJAN

Digitally signed by
PRIYA RANJAN
Date: 2024.03.07
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