

Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA) Corporate Identity Number : L24232DL 1988PLC030958 Phone : 26925801, 26925858 Fax : 91-11-26825601 E-mail : asinghal@apollohospitals.com Website : apollohospdelhi.com



A. K. SINGHAL Vice President Cum Company Secretary

Ref: IMCL/CS/Reg.30/2019

15th June, 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

Sub.: Change in Key Managerial Personnel (Managing Director)

Dear Sir,

We wish to inform you that Mr. Ashok Bajpai (DIN – 02463754) has resigned from the position of Managing Director of the Company due to personal reasons, effective from the close of the business hours on 15th June, 2019.

This is for your information and records.

Thanking You,

Sincerely Yours,