



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/Change in Directors/2024

1st April, 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

Sub: Intimation regarding resignation of Mr. Vikram Bhat (DIN 09076418) - Non Executive Director 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 Mr. Vikram Bhat (DIN 09076418) has tendered his resignation (vide email dated 28th March, 2024) as Non-Executive Director (Nominee Director - Govt. of NCT of Delhi - Promoter of the Company) with effect from 28th March, 2024.

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 email from Mr. Vikram Bhat 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: 2024.04.01
12:09:50 +05'30'

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	Mr. Vikram Bhat Bhat (DIN 09076418) has tendered his resignation (vide email dated 28 th March, 2024), due to personal reasons, as Non-Executive Director (Nominee Director – Govt. of NCT of Delhi – Promoter of the Company).
2	Date of Cessation	28 th March, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

Priya Ranjan

From: Vikram Bhat <vikramb@gmail.com>
Sent: 28 March 2024 12:17
To: moh.delhi@gov.in; pshealth@nic.in
Cc: Priya Ranjan; Vikram Bhat
Subject: Resignation from the IMCL Board

Dear Sir

I wish to to officially communicate my decision to resign as a Director of Indraprastha Medical Corporation Limited due to increased professional obligations that need my attention.

I would like to thank you for the continued support during my tenure.

I request that my resignation be considered effective immediately.

Regards
Vikram

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