

10<sup>th</sup> February 2014

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**

The Manager  
The National Stock Exchange,  
Wholesale Debt Market  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
**ISIN INE437A07062,**  
**INE437A07070,**  
**INE437A07088 &**  
**INE437A07093**

Dear Sir,

**Sub: Board Decisions**

Further to our earlier letters dated 13<sup>th</sup> and 30<sup>th</sup> January 2014, this is to inform that the Board of Directors at the meeting held on 10<sup>th</sup> February 2014 have taken the following decisions.

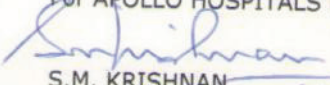
- (i) Approved the Unaudited financial results for the quarter/nine months ended 31<sup>st</sup> December 2013 as per annexure enclosed. Copy of the Limited Review Report on the above results submitted by the Statutory Auditors of the Company is also enclosed.
- (ii) Approved the appointment of Mr. Sanjay Nayar as an additional director with effect from 10<sup>th</sup> February 2014 to hold office as an independent director of the Company.

Mr Sanjay Nayar is currently the India Head of KKR which is a leading global alternative asset manager with over US\$ 50 billion in assets under management. He has a Bachelor's degree in Mechanical Engineering from Delhi University and is an M.B.A. in Finance from the Indian Institute of Management, Ahmedabad. Previously, he spent 24 years at Citigroup, most recently as CEO of Citi's Indian and South Asian operations and as a member of Citigroup's Asia Executive Operating Committee and Global Senior Leadership Committee.

You are requested to kindly take note of the same in your records.

Thanking you,

Yours faithfully,  
For APOLLO HOSPITALS ENTERPRISE LIMITED

  
S.M. KRISHNAN  
SR. GENERAL MANAGER - FINANCE  
AND COMPANY SECRETARY

CC : The Secretary,  
Luxembourg Stock Exchange,  
B.P. 165,  
L-2011 Luxembourg.

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, D.C  
20549-0302  
File No. 82-34893

Ref : **ISIN US0376081065 - Rule 144a GDR**  
**ISIN US0376082055 - Reg. S GDR**

IS/ISO 9001:2000

**APOLLO HOSPITALS ENTERPRISE LIMITED**

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Regd. Off. : 19, Bishop Gardens, Rajiv Anand