

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/DIR/2018

30th June, 2018

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 Limite
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra – 400051
Symbol: INDRAMEDCO

Dear Sir,

Pursuant to the provisions of Regulation 30 of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. S. N. Sahai (DIN – 00860449) has resigned from the position of Director of the Company on 29th June, 2018, consequent upon his transfer from the office of Principal Secretary – Finance, Govt. of NCT of Delhi.

This is for your information and record.

Thanking You,

Sincerely Yours,

A.K.SINGHAL