

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



27th March 2021

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.

INE437A07120

Dear Sir,

Sub: Outcome of the Board Meeting - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is to inform you that the Board of Directors of the Company at its meeting held today has approved the following proposals:-

1. Consideration of the resignation of Dr. T. Rajgopal (DIN 02253615), Independent Director

Since Dr. T. Rajgopal has decided to accept the position of Chief Operating Officer in Breach Candy Hospital, Mumbai, as a good corporate governance practice, he has intimated that he would be tendering his resignation from the position of Independent Director of the Company with effect from 1st April 2021 to avoid a potential conflict of interest situation in the Company.

Dr. T. Rajgopal has also confirmed that there are no material reasons for his resignation other than that specified herein above. The copy of the confirmation letter is enclosed herewith.

The Board accepted the resignation of Dr. T. Rajgopal, Independent Director with effect from 1st April 2021 and also placed on record its appreciation for the valuable contribution and support given by him during his tenure.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure - 1.

IS/ISO 9001:2000

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers", III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : investor.relations@apollohospitals.com
Website: www.apollohospitals.com

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2. Seek Members Approval through Postal Ballot for the amalgamation of two wholly owned subsidiaries into the Company.

To convene a meeting of the members of the Company through Postal Ballot process, for amalgamation of Western Hospitals Corporation Pvt Limited and Apollo Home Healthcare (India) Limited, (Unlisted Companies, wholly owned subsidiaries) into Apollo Hospitals Enterprise Limited for obtaining members approval by way of postal ballot (only through the e-voting) as per the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended and other applicable laws.

The Board Meeting commenced at 4.30 p.m. and concluded at 07:00 P.M.

We request you to take the same on record.

Thanking You

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
VICE PRESIDENT - FINANCE
AND COMPANY SECRETARY



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Annexure - 1

Particulars	Details
Reason for change viz., appointment, resignation, removal or otherwise	Dr. T. Rajgopal has been associated with the Company since 30 th May 2017 Dr. T. Rajgopal had tendered his resignation from the position of Independent Director of the Company with effect from 1 st April 2021, for the reason mentioned in the letter.
Date of Appointment/ cessation	1 st April 2021

[Handwritten Signature]



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26.03.2021

To

The Board of Directors
Apollo Hospitals Enterprise Limited
19 Bishop Garden
Raja Annamalaipuram
Chennai 600028

Dear Sirs,

At the outset, I want to thank you for providing me an opportunity to serve on the Apollo Hospitals Enterprise Board.

I have now accepted the role of Chief Operating Officer with Breach Candy Hospital in Mumbai. This new role of mine will have a conflict of interest if I continue to be on the Board of Apollo Hospitals Enterprise Limited .

Accordingly, I wish to resign from my position as a director of the Company with effect from 1st April, 2021.

I am really thankful to all my colleagues on the Board for providing their unstinted support during my tenure.

I have had a great experience working closely with the Board and will cherish my association with Apollo Hospitals Enterprise Ltd.

I also wish to again confirm that there is no other material reason other than the one given above for my resignation.

Thanking You

Yours faithfully,

eSign

Signed by: Rajgopal Thrumalai
Reason: Apollo Hospitals
resignation
Location: Mumbai, India
Date: 26-Mar-2021 (11:07 AM)

(Dr T Rajgopal)

DIN No : 02253615