

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



2nd December 2020

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 INE437A07112,

Dear Sir,

Sub: Outcome of Board Meeting held on 02.12.2020

With reference to the above subject and further to the intimation made to the stock exchanges by the Company on 11th November 2020 relating to the approval for raising funds not exceeding in the aggregate, a sum of Rs 15 billion, in one or more tranches, by way of a further issue of securities on a preferential allotment basis and/or through Qualified Institutional Placement (QIP), subject to approval of the members, we would like to inform you that the Board of Directors at its meeting held today, approved the following proposals.

- (i) To seek approval of the members of the Company for raising funds not exceeding in the aggregate, a sum of Rs. 15 billion 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, General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020 and General Circular No. 33/2020 dated September 28, 2020, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable law.
- (ii) To constitute a sub-committee of the Board viz., "Fund Raising Committee" which would be entrusted with powers on behalf of the Board to implement and administer all aspects related to the capital raise exercise including the size and composition of the Issue, approval of the Preliminary Placement Document and the Placement Document, determination of the Issue opening and closing dates, approval of allocations and final allotments, and other matters relating to the issue from time to time, including obtaining requisite approvals for listing and trading of the newly issued shares.

The Board Meeting commenced at 3.30 p.m. and concluded at 4.50 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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