

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



6th September 2018

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: Intimation regarding resignations of 2 Independent Directors

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to intimate you that the Boards at its meeting today accepted the resignations of two Independent Directors from the Board of the Company with effect from 20th August 2018 for the reasons as specified hereunder:

a. Mr Deepak Vaidya (DIN No 00337276)

He had expressed his intention to resign his position as an Independent Director to ensure compliance with the recent amendment to the SEBI LODR regulations as regards Board inter-locks since he is on the Board of Strides Pharma Sciences Ltd as a Non-Executive Director where Ms Sangita Reddy, Joint Managing Director of the Company is also on the Board as an Independent Director.

As per the recent amendment to the SEBI LODR regulations, with effect from October 2018, Mr Deepak Vaidya would not be deemed to be an Independent Director on the Board of Apollo Hospitals Enterprise Limited.

b. Mr B V R Mohan Reddy (DIN No 00058215)

Given his increased professional commitments including his recent appointment to the Leadership Advisory Board of the University of Michigan Engineering School, USA, he has expressed his inability to devote adequate time to the affairs of the Company going forward. Accordingly, he has expressed his intention to resign from his position as an

Independent Director of the Company.

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 : apolloshares@vsnl.net
Website: www.apollohospitals.com

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The Board has accepted the resignations of the two Independent Directors and also placed on record its appreciation for the services rendered by them during their respective tenures of directorships.

It may also be please noted that even after the resignation of the Directors, the Company would still be in compliance with Corporate Governance requirements as regards Board composition.

Further, the Audit Committee and the Nomination and Remuneration Committees have been re-constituted and the revised composition of these two Committees would be as follows :

Audit Committee	Nomination & Remuneration Committee
Mr. G. Venkatraman, Chairman	Mr. N. Vaghul, Chairman
Dr. T. Rajgopal	Mr. G. Venkatraman
Mr. Vinayak Chatterjee	Mr. Vinayak Chatterjee

The Nomination and Remuneration Committee has been requested to look out for suitable replacements in place of the Independent Directors who have resigned.

We request you to kindly take the same on record.

Thanking you

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

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

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

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

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

IS/ISO 9001:2000

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