

APOLLO HOSPITALS ENTERPRISE LIMITED



March 19, 2024 CIN : L85110TN1979PLC008035

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in Senior Management Personnel (SMP).

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you of the following changes with regard to the Senior Management Personnel ("SMP") of the Company:

1. Dr. K. Hariprasad, who is currently President – Hospitals Division, will superannuate from the services of the Company with effect from 31st March, 2024.
2. Dr. Madhu Sasidhar, who is currently designated as Chief Strategy Officer (already disclosed to stock exchanges vide our earlier letter dated September 19, 2023) would be re-designated as President & Chief Executive Officer – Hospitals Division with effect from April 1, 2024. In this regard, please also find enclosed a Press Release that is being planned for circulation.

Requisite details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure I.

The disclosure is also being made available on the Company's website at www.apollohospitals.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
Sr. Vice President – Finance
AND COMPANY SECRETARY



SANKARAN
ARAYANAN
MUTHU
KRISHNAN
Digitally signed by
SANKARANARAYA
NAN MUTHU
KRISHNAN
Date: 2024.03.19
18:00:53 +05'30'

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

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

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

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

| Sr.No. | Particulars | Details | |
|--------|---|-------------------|---|
| 1. | Name of the Senior Management Personnel | Dr. K. Hariprasad | Dr. Madhu Sasidhar |
| 2. | Reason for change | Superannuation | He was appointed as Chief Strategy Officer with effect from 1st October 2023 and would be re-designated as President & Chief Executive Officer – Hospitals Division wef April 1, 2024 |
| 3. | Date of Appointment /cessation and terms of appointment | March 31, 2024 | April 1, 2024 Terms of appointment: Full Time Employment |
| 4. | Brief profile (in case of appointment) | - | <p>Dr Madhu Sasidhar is a practising physician with board certifications in Internal Medicine, Pulmonary and Critical Care Medicine. He completed his medical education at JIPMER, Pondicherry. Following residency in Internal Medicine at St. Luke's-Roosevelt Hospital in New York City he completed fellowships in Pulmonary and Critical Care Medicine at Yale University, New Haven, USA. He received his Global Executive Masters in Business Administration from INSEAD, Fontainebleau, France.</p> <p>Dr Sasidhar served as President of Cleveland Clinic Tradition hospital. Prior to that, he was the Chief Medical Officer at Cleveland Clinic Abu Dhabi and Enterprise Section Head for Respiratory Care for the Cleveland Clinic Health System.</p> |
| 5. | Disclosure of relationships between directors | NA | NA |

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



Apollo Appoints Dr. Madhu Sasidhar as President & CEO, Hospitals Division

National, March 19, 2024: Apollo, one of the world's largest vertically integrated healthcare provider, today announced appointment of Dr Madhu Sasidhar as President of its hospital division.

In this role, Dr Madhu will oversee Apollo's hospital business and will focus on continuing to deliver the world's best clinical outcomes, coupled with enhancing Apollo's hallmark patient care and experience.

Prior to joining Apollo, Dr Madhu held various roles at Cleveland Clinic, including President of Cleveland Clinic Tradition Hospital. Dr Madhu is a practicing physician with US board certifications in internal medicine, as well as pulmonary and critical care medicine. He is a published author with numerous contributions to book chapters, journal articles, and peer-reviewed publications.

Dr Madhu is also a self-taught programmer with expertise in big data systems and holds a patent through Cleveland Clinic Innovations for a technology he invented. He completed his medical education at JIPMER, Pondicherry, and pursued further studies in Internal Medicine at St Luke's-Roosevelt Hospital in New York City. He also completed fellowships in Pulmonary and Critical Care Medicine at Yale University, New Haven, USA, and earned his Global Executive Masters in Business Administration from INSEAD, Fontainebleau, France.

Dr. Prathap Chandra Reddy, Founder Chairman, Apollo Hospitals Group, said, *"Our mission is to deliver the world's best care to our patients. I am pleased to welcome Dr Madhu Sasidhar to the Apollo family. He brings global experience along with a unique combination of administrative excellence, deep clinical understanding and technology expertise. These will be instrumental in Apollo's next phase of rapid growth. I wish him all the best and look forward to collaborating with him so we can bring more cutting edge treatments across more facilities to more patients across India and the world."*

Dr. Madhu Sasidhar, President, Apollo Hospitals Group said, *"It is an honor to join a legendary institution like Apollo that has defined the playbook for the entire healthcare Industry in our country. I look forward to supporting the vision of our Chairman Dr Prathap Reddy, our MD Ms Suneeta Reddy and other executive directors and Apollo's talented leadership team to bring world class care to more patients in India and around the world and set new benchmarks for quality, compassion and high-end care."*

Dr Madhu's appointment is part of a planned transition that has been in effect since he joined Apollo as its Chief Strategy Office in October 2023. As part of this transition, Dr. K Hari Prasad, the outgoing President of Apollo Hospitals, will be retiring from his position after a distinguished 27 years career at Apollo.

The board places on record the outstanding role played by Dr Hari Prasad over his 27 years career with Apollo.



About Apollo:

Apollo revolutionized healthcare when Dr Prathap Reddy opened the first hospital in Chennai in 1983. Today Apollo is the world's largest integrated healthcare platform with over 10,000 beds across 73 hospitals, nearly 6000 pharmacies and over 200 clinics and diagnostic centers as well as 150 telemedicine centers. It is the world's leading cardiac center with over 200,000 surgeries and the world's largest private cancer care provider. Apollo continues to invest in research to bring the most cutting-edge technologies, equipment and treatment protocols to ensure patients have the best available care in the world. Apollo's 100,000 family members are dedicated to bringing you the best care and leaving the world better than we found it.

A handwritten signature in blue ink, followed by a circular blue stamp. The stamp contains the text "APOLLO HOSPITALS ENTERPRISE LIMITED" around the top edge, "CHENNAI" at the bottom, and a central logo featuring a stylized figure holding a staff with a flame.