

APOLLO HOSPITALS ENTERPRISE LIMITED



CIN : L85110TN1979PLC008035

May 30, 2026

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

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"): Intimation for Change in Senior Management

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI Listing Regulations, as amended, we hereby inform you that Mr. Dinesh Madhavan, President - Group Oncology and International, who is one of the Designated Senior Management Personnel of Apollo Hospitals Enterprise Limited ("the Company") has tendered his resignation. The copy of his resignation letter is enclosed herewith.

The Company has accepted his resignation and shall relieve him from his duties with effect from close of business hours on 30th May 2026.

The details as required under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant Circular issued thereunder are provided in the enclosed Annexure.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED


S.M. KRISHNAN

Sr. VICE PRESIDENT - FINANCE
AND COMPANY SECRETARY



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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Annexure

Sl.No.	Particulars	Particulars
1.	Name of the Senior Management Personnel	Mr. Dinesh Madhavan
2.	Reason for change	Resignation
3.	Date of cessation and details thereto	Resignation of Mr. Dinesh Madhavan as President – Group Oncology and International of the Company with effect from close of business hours on 30 th May 2026.
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors	NA




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Website : www.apollohospitals.com

From: Dinesh Madhavan <dm@apollohospitals.com>
Sent: Saturday, May 30, 2026 1:26:14 PM
To: Preetha Reddy <Preethareddy@apollohospitals.com>
Cc: Mayank Rautela <mayank_r@apollohospitals.com>
Subject: Resignation

Dear Ms Preetha ,

With reference to our earlier discussions and mutually agreed dates, I have decided to step down from the position of President - Group Oncology and International. My last working day will be May 30th, 2026.

wr

DM

regards

Dinesh Madhavan

President

Group Oncology & International

Apollo Hospitals Enterprise Limited.

dm@apollohospitals.com

