Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)
Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)
Corporate Identity Number : L24232DL1988PLC030958
Phone:91-11-26925858,26925801,Fax: 91-11-26823629
E-mail: imcl@apollohospitals.com, Website : https://www.apollohospitals.com/delhi/

Ref: IMCL/CS/MD/2026

5th November, 2026

The Manager ,
Listing Department,
BSE Limited Phiroze Jeejeebhoy, Towers Dalal Street, Mumbai, Maharashtra - 400001
Scrip Code: 532150

The Manager ,
Listing Department ,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra – 400051
Symbol: INDRAMEDCO

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Key Managerial Personnel - Completion of tenure of Managing Director

Dear Sir,

We hereby inform you that Mr. Shivakumar Pattabhiraman (DIN 08570283) has completed his tenure as Managing Director of the Company, effective from the close of the day on 4th November, 2026.

Therefore, Mr. Shivakumar Pattabhiraman ceased to be the Managing Director of the Company effective from the close of the day on 4th November, 2026. He was a member of the Stakeholders Relationship Committee, hence, he also ceased to be the member of the Stakeholders Relationship Committee.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the Listing Regulations is enclosed as **Annexure-A**.

This is for your information and record.

Sincerely Yours,
For Indraprastha Medical Corporation Limited

Priya Ranjan
Digitally signed by Priya Ranjan
Date: 2026.11.05 09:40:07 +05'30'

Priya Ranjan
AVP – Corporate Affairs & Legal
(Company Secretary & Compliance Officer)
Encl as above

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Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Details
1	Reason for change – Completion of term of Managing Director	The shareholders at the Annual General Meeting held on 24th September, 2024, had re-appointed Mr. Shivakumar Pattabhiraman (DIN 08570283) as Managing Director of the Company, for a period of 2 (two) years effective from 5th November, 2024 to 4th November, 2026. Mr. Shivakumar Pattabhiraman's present term as Managing Director of the Company ended on 4th November, 2026.
2	Date of Cessation	Close of the day on 4th November, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable