



# 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](mailto:imcl@apollohospitals.com), Website : <https://www.apollohospitals.com/delhi/>



Ref: IMCL/CS/IDs/2025

23<sup>rd</sup> May, 2025

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 - Completion of tenure of Independent Director**

Dear Sir,

We hereby inform you that Dr. Menaka Guruswamy (DIN 08742679) has completed her tenure viz. first term of five (5) consecutive years on 22<sup>nd</sup> May, 2025, as Independent Director on the Board of Directors of the Company.

Owing to her professional commitments & law practice as a Senior Advocate at the Supreme Court of India, she has opted not to renew her second term as an Independent Director on the Board of Directors of the Company. Consequently, she ceases to be the Independent Director of the Company and Member of the Stakeholders Relationship Committee & Corporate and Social Responsibility Committee of the Board, at the end of the day on 22<sup>nd</sup> May, 2025.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with Para A (7B) of Part A of Schedule III of the Listing Regulations is enclosed as **Annexure-A**.

Further, a copy of email dated 14<sup>th</sup> May, 2025, of Dr. Menaka Guruswamy signifying her intention not to opt for renewal of second term as an Independent Director of the Company, is also enclosed as **Annexure- B**.

This is for your information and record.

Sincerely Yours,

**For Indraprastha Medical Corporation Limited**

**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	Dr. Menaka Guruswamy (DIN 08742679) has opted not to renew her appointment in second term as an Independent Director of the Company, (vide her email dated 14 <sup>th</sup> May, 2025), for reasons as mentioned in the email.
2	Date of Cessation	22 <sup>nd</sup> May, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Dr. Menaka Guruswamy has completed tenure viz. first term of five (5) consecutive years on 22 <sup>nd</sup> May, 2025, as Independent Director on the Board of Directors of the Company. Owing to her professional commitments & law practice as a Senior Advocate at the Supreme Court of India, she has opted not to renew her second term as an Independent Director on the Board of Directors of the Company, vide her email dated 14 <sup>th</sup> May, 2025.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Dr. Menaka Guruswamy has not resigned as an Independent Director of the Company.

**Priya Ranjan**

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**From:** Dr. Menaka Guruswamy, Sr. Adv. <menaka.guruswamy@gmail.com>  
**Sent:** 14 May 2025 09:42  
**To:** P Shivakumar  
**Cc:** Suneeta Reddy; Priya Ranjan  
**Subject:** End of term as Independent Director

Dear Shiv,

My term as an Independent Director at Indraprastha Apollo, Delhi is coming to an end on May 22, 2025. As discussed previously with you and Ms. Suneeta Reddy, my law practice as a Senior Advocate at the Supreme Court makes great demands on my time. With an ever expanding law practice it is becoming more difficult to take on or sustain any other commitments. Therefore, as mentioned earlier, I would appreciate being able to finish this term and not having my tenure renewed as an Independent Director.

I have learnt enormously over these past five years as an Independent Director at Indraprastha Apollo. I am also indebted to my fellow board members for sharing their experiences and wisdom with me.

warm regards,  
Menaka

Dr. Menaka Guruswamy  
Senior Advocate, Supreme Court of India  
LL.M (Harvard), B.C.L., D.Phil. (Oxford)  
Ph: 011-41650995  
Email: [menaka.guruswamy@gmail.com](mailto:menaka.guruswamy@gmail.com)  
[chambers@menakaguruswamy.com](mailto:chambers@menakaguruswamy.com)  
Twitter: @menakaguruswamy

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**[Apollo Hospitals Enterprise Ltd.](#)**