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Joint Commission International

**A. K. SINGHAL**

Vice President  
Cum Company Secretary

## Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA)

Corporate Identity Number : L24232DL 1988PLC030958

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Ref: IMCL/CS/BM/2019

5th November, 2019

The Manager  
Listing Department  
BSE Limited Phirozejeebhoy  
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,  
BandraKurla Complex, Bandra East,  
Mumbai, Maharashtra - 400051  
Symbol: INDRAMEDCO

**Re: Outcome of the Board Meeting - Unaudited Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2019, and Appointment of Managing Director**

Dear Sir,

The Board of Directors of the Company, at their meeting held on 5<sup>th</sup> November, 2019, have:-

- (i) approved the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019; and
- (ii) appointed Mr. P. Shivakumar (DIN 08570283) as an Additional Director & Managing Director for a period of 2 years

We are enclosing herewith a copy of the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019, along with a copy of the Limited Review Report by the Auditors and brief resume of Mr. P. Shivakumar.

The Board meeting started at 10.30 a.m. and ended at 01:15 p.m.

This is for your information and record.

Thanking You,

Sincerely Yours,

  
A.K.SINGHAL

Encl. As above

**Brief Resume of Mr. P. Shivakaumar**

Mr. P. Shivakumar is an Associate Member of the Institute of Chartered Accountants of India (ICAI) & the Institute of Cost & Management Accountants of India. He has experience spanning over 28 years with 22 years in the Healthcare domain. He started his career as a Systems Analyst and acquired practical skills in designing computer based applications for business/accounting solutions. He was instrumental in implementing computerized financial system at Croslands Research Laboratories, Mumbai. He headed the Resources Department in Times Guaranty Financials Ltd., (part of Bennett, Coleman & Co., Ltd), Mumbai. He worked for Premier Auto Electric Limited at Chennai for a period of one year before joining Indraprastha Apollo Hospitals, New Delhi in April 1997 as Dy. General Manager (Finance). He rose to the position of Chief Operating & Chief Financial Officer at Indraprastha Apollo Hospitals, New Delhi. He moved to the Group Headquarters of Apollo Hospitals at Chennai in June, 2017, as Chief Executive Officer of Apollo Hospitals, Chennai Division.

