

CORRIGENDUM RELATING TO THE DRAFT ARTICLES OF ASSOCIATION

Attention is drawn to the following clauses appearing in the Draft Articles of Association as uploaded earlier which would replace the existing Articles of Association.

It is proposed to make the following alterations/corrections to certain clauses of the draft Articles of Association as stated below and accordingly obtain shareholders approval at the forthcoming Annual General Meeting of the Company being held on 27th September 2019 for replacing the existing Articles of Association of the Company with the draft Articles of Association as uploaded on the company's website.

Copies of the draft Articles of Association are also available for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturdays, upto and including the date of the Annual General Meeting of the Company.

S.No	Clause reference	Original wording	Revised wording/ Remarks
1.	Clause 79 (c)	The Board, and also any Person(s) authorised by it, may take any action before the commencement of any General Meeting, or any meeting of a class of members in the Company, which they may think fit to ensure the security of the meeting, the safety of people attending the meeting, and the future orderly conduct of the meeting. Any decision made in good faith under this Article shall be final, and rights to attend and participate in the meeting concerned shall be subject to such decision	The relevant sub clause has been deleted in its entirety
2.	Clause 94(c)	Subject to the provisions of the Act the Company shall be entitled to appoint director on a non-rotational basis. Dr. Prathap C. Reddy will be the first Chairman of the Company and he will hold this post for his lifetime.	Dr. Prathap C. Reddy will be the first Chairman of the Company.

By Order of the Board

For Apollo Hospitals Enterprise Limited

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S M Krishnan
Vice President – Finance & Company Secretary

Place : Chennai
Date : 17.09.2019