

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2023-24

January 12, 2024

The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS

BSE Limited
Scrip Code:532843

Sub: Intimation regarding resignation of Senior Management Personnel of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you Mr. Mayank Bhargava – Chief Information & Digital Officer of the Company, has resigned with effect from January 12, 2024 (from the close of business hours).

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

Further, the copy of his resignation letter is also enclosed as **Annexure- B**.

This is for your information and record.

Thanking you,
Yours sincerely,
For **Fortis Healthcare Limited**

Murlee Manohar Jain
Company Secretary
ICSI Membership: F9598

Encl: a/a



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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for change viz. appointment, removal, death or otherwise. resignation,	Resignation to pursue career opportunities outside the organization.
2	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from January 12, 2024 (from close of business hours).
3	Brief profile (in case of appointment).	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

October 04, 2023

To

Dr. Ashutosh Raghuvanshi
CEO & Managing Director
Fortis Healthcare Limited
3rd Floor Tower A, Unitech Business Park
Block F, South City, Sector – 41, Gurugram
Haryana 122001

Respected Sir,

Post our earlier discussion(s), please accept this letter as formal notification of my intention to resign from my position as Chief Information & Digital Officer. As discussed, I will serve till January 12, 2024, as the last working day.

I would like to thank you for the opportunity to have worked in the position under your leadership and I would like to thank you for all the opportunities I have been afforded here.

I have learned a great deal during my time here and have enjoyed collaboration with my colleagues. I will take a lot of what I have learned with me in my career and look back at my time here as a valuable period of my professional life.

During the period, I will support the transition process to hand over my duties to colleagues or to my replacement.

Sincerely



Mayank Bhargava