

**Fortis Healthcare Limited**

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

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FHL/SEC/2023-24

February 09, 2024

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

BSE Limited  
Scrip Code:532843

**Sub: Intimation regarding appointment 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 that Mr. Bipin Kumar has been appointed as Chief Information Officer of the Company with effect from February 09, 2024.

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**.

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

**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, <del>resignation, removal, death or otherwise.</del>	Appointment
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment.	With effect from February 09, 2024.  Term of appointment – Full Time employment.
3	Brief profile (in case of appointment).	Mr. Bipin Kumar holds a B. Tech, MBA and Certification Course in Management from Harvard Business Publication. He has a rich experience of over 24 years in the Information Technology domain and has been associated with organizations like Radiocity, Allianz Global Assistance and Cinopolis. His last assignment was with Pramerica Life Insurance Limited where he was designated as Head of Technology.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable