

**Fortis Healthcare Limited**

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FHL/SEC/2024-25

September 23, 2024

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

BSE Limited
Scrp Code: 532843

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations).

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 and in continuation to our announcement dated August 6, 2024, we would like to inform you that post decision of Mr. Ravi Rajagopal, Chairman & Independent Director, to step down from the Board of the Company with effect from close of business hours on September 30, 2024, the Company is evaluating candidatures for appointment as Independent Director to fill the vacancy and who, subject to relevant corporate approvals, could assume the role of the Chairman. In the meanwhile, the Board of Directors of the Company have decided to designate Mr. Indrajit Banerjee, Independent Director (DIN: 01365405) as the Chairman of the Company with effect from October 1, 2024 till the vacancy is filled.

We would like to further mention that Mr. Indrajit Banerjee will continue to be the Chairman of the Audit Committee and a member of the Nomination & Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee of the Company.

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, Indrajit Banerjee is not debarred from accessing the capital markets and / or restrained from holding any position / office of director in a company pursuant to order of SEBI or any other such authority.

The date and time of occurrence of event is September 22, 2024 at 10:18 PM (IST).

This is for your information and record.

Thanking you,

Yours sincerely,

For **Fortis Healthcare Limited**

Satyendra Chauhan
Company Secretary & Compliance Officer

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
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Annexure A
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
A. Disclosure with respect to designation of Mr. Indrajit Banerjee as Chairman:

| S. No. | Particulars | Description |
|---------------|--|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise. | Post decision of Mr. Ravi Rajagopal, Chairman & Independent Director, to step down from the Board of the Company with effect from close of business hours on September 30, 2024, the Company is evaluating candidatures for appointment as Independent Director to fill the vacancy and who, subject to relevant corporate approvals, could assume the role of the Chairman. In the meanwhile, the Board of Directors of the Company have decided to designate Mr. Indrajit Banerjee, Independent Director (DIN: 01365405) as the Chairman of the Company with effect from October 1, 2024 till the vacancy is filled. |
| 2 | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment. | With effect from October 1, 2024, Mr. Indrajit Banerjee has been designated as the Chairman of the Board of the Company. Mr. Indrajit Banerjee was appointed as an Independent Director on the Board of with effect from April 27, 2018, for a period of five years. He was further re-appointed as an Independent Director for a second term of five years with effect from April 27, 2023. |
| 3 | Brief profile (in case of appointment). | Mr. Indrajit Banerjee has a B. Com. (Hons) degree from St. Xavier's College, Kolkata and is a qualified Chartered Accountant. Since 2015 he has been engaged in certain specific management consultancy services, including business structuring and planning; management of growth situations; management of crisis situations through cash flow monitoring, prioritisation of operational requirements and bank relationship management; financing of working capital and establishment of Risk Management processes in multi-business and multiregional organisations; business and financial process integration for existing organisations as well as for merging entities. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Indrajit Banerjee is not related to any of the other Directors of the Company. |