

**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/2024-25

June 11, 2024

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

BSE Limited
Scrip Code: 532843

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding designation of Group Head Supply Chain Management and Chief Innovation and Growth Officer as Senior Management Personnel.

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 the following roles have been designated as Senior Management Personnel ('SMP') with effect from June 11, 2024:

S.No.	Name of Senior Management Personnel	Designation
1.	Dr. Ritu Garg	Chief Growth & Innovation Officer
2.	Mr. Bidesh Chandra Paul	Group Head Supply Chain Management

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**

Satyendra Chauhan
Company Secretary & Compliance Officer

Encl.: as above

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

Annexure A

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

Details of Dr. Ritu Garg:

S. No.	Particulars	Description
1	Reason for change.	Dr. Ritu Garg- Chief Growth & Innovation Officer, has been designated as Senior Management Personnel.
2	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from June 11, 2024.
3	Brief profile (in case of appointment).	<p>Dr. Ritu Garg is the Chief Growth & Innovation Officer at Fortis Healthcare Ltd.</p> <p>Dr. Ritu has over 18 years of work experience in Healthcare Industry. She joined Fortis in February 2016.</p> <p>Dr Ritu is an MS (ENT) from Lady Hardinge Medical College, Delhi and an MBA from Indian School of Business, Hyderabad and has previously worked with Sakra World Hospital and Amrop India.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Details of Mr. Bidesh Chandra Paul:

S. No.	Particulars	Description
1	Reason for change.	<p>Mr. Bidesh Chandra Paul- Group Head Supply Chain Management, has been designated as Senior Management Personnel.</p> <p>Further Mr. Rajeev Kumar Dua (erstwhile Head Business Development & Supply Chain Management) has been entrusted with a new role and is now designated as Vice President - M&A.</p>
2	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from June 11, 2024
3	Brief profile (in case of appointment).	<p>Bidesh Chandra Paul is the Group Head Supply Chain Management at Fortis Healthcare Ltd.</p> <p>Bidesh has over 18 years of work experience in Manufacturing, R&D, Healthcare Operations & Supply Chain Management. He joined Fortis in August 2019.</p>

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		Bidesh has done his Dual Degree of B.Tech & M.Tech from IIT, Kharagpur and PGDM from IIM, Bangalore. He has more than 18 years of work experience in Manufacturing, R&D, Healthcare Operations & Supply Chain Management.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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