

**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

September 13, 2023

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

BSE Limited
Scrip Code:532843

Sub: Intimation regarding appointment of Non-Executive Director 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"), this is to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company on September 13, 2023 has approved the appointment of Mr. Ashok Pandit (DIN: 09279899), as an Additional Director (Non-Executive & Non-Independent) of the Company with effect from September 13, 2023.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/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

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

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Ashok Pandit (DIN: 09279899) as an Additional Director (Non-Executive & Non-Independent) of the Company with effect from September 13, 2023.
2	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from September 13, 2023. Mr. Ashok Pandit would hold office upto the date of the ensuing Annual General Meeting of the Company and liable to retire by rotation. However, as per regulation 17(1C) of SEBI LODR, the Company shall ensure that the approval of shareholders for appointment of Mr. Ashok Pandit on the Board of the Company is taken at the next general meeting or within 3 months, whichever is earlier.
3	Brief profile (in case of appointment).	Mr Ashok Pandit, aged 57 years, was appointed Group Chief Strategy and Business Development Officer of IHH Healthcare Berhad (IHH) with effect from 1 August 2021. He is responsible for group strategy, business development, mergers and acquisitions, corporate structuring, investments, and divestments. Ashok joined IHH on May 2021 as Group Chief Special Project Officer. He has over 28 years of investment banking experience in Asia Pacific. Prior to joining IHH, he was Managing Director, Global Co-Head of Sovereign Wealth and Pension Funds and Head of Financial Sponsor Coverage (Asia Pacific) at Deutsche Bank AG, Singapore. During his 15-year tenure at Deutsche Bank, Mr Pandit held senior investment banking positions, advising leading global institutions and corporations on capital raising, mergers and acquisitions, and advisory and capital restructuring. Mr. Ashok Pandit holds Post Graduate Diploma in Management, Indian Institute of Management, Bangalore, India and Bachelor of Engineering (Mechanical), Delhi College of Engineering, India.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ashok Pandit is not related to any of the Director of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Ashok Pandit is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

FORTIS HEALTHCARE LIMITED