

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

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Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2023-24

November 10, 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 November 10, 2023 has approved the appointment of Dr. Prem Kumar Nair (DIN: 10348774), as an Additional Director (Non-Executive & Non-Independent) of the Company with effect from November 10, 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

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 Dr. Prem Kumar Nair (DIN: 10348774) as an Additional Director (Non-Executive & Non-Independent) of the Company with effect from November 10, 2023.
2	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from November 10, 2023. Dr. Prem Kumar Nair 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 Dr. Prem Kumar Nair 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).	<p>Dr. Prem Kumar Nair, aged 63 years, was appointed Group Chief Executive Officer of IHH Healthcare on 1 October 2023.</p> <p>Prior to his Group CEO appointment, he was CEO of IHH Singapore, where he oversaw the operations and management of IHH's business units in the country and played an instrumental role in its strategic business growth and outreach efforts in overseas markets.</p> <p>Dr. Nair is a physician and healthcare executive with over three decades of experience in both public and private healthcare sectors. He was with Raffles Medical Group for 27 years, where he held concurrent roles as Chief Corporate Officer, and Managing Director for Singapore Healthcare. He is an Adjunct Associate Professor at the National University of Singapore's Saw Swee Hock School of Public Health.</p> <p>An active community citizen, Dr Nair was a recipient of the Public Service Medal (Pingat Bakti Masyarakat) and the Public Service Star (Bintang Bakti Masyarakat) at the 2010 and 2022 National Day Awards respectively, for his contributions to the Singapore Prison Service. He is also a Justice of the Peace.</p> <p>Dr. Prem Kumar Nair holds a Bachelor of Medicine & Surgery, National University of Singapore and Master of</p>

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		Business Administration (Distinction), Manchester Business School, United Kingdom
4	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Prem Kumar Nair 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.	Dr. Prem Kumar Nair is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

FORTIS HEALTHCARE LIMITED

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