

FMHL/SEC/AUG'2024

August 23, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001
Scrip Code: 523696

Subject: Intimation regarding resignation of Chief Financial Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, we hereby inform you that Mr. Yogendra Kumar Kabra – Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation effective from the closure of business hours of Friday, August 23, 2024 to pursue new opportunity for his long-term career goals.

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 along with the resignation letter dated August 23, 2024 as **Annexure-A** along with the Resignation Letter.

This is for your information and records please.

Thanking You
For **Fortis Malar Hospitals Limited**

Chandrasekar R
Whole-time Director
DIN: 09414564

Encl.: A/a

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 Tel.: 0172-5096001/
Fax: 0172-5096002 **CIN:** L85110PB1989PLC045948 Email: secretarial.malar@malarhospitals.in
Website: www.fortismalarhospital.com

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.	Mr. Yogendra Kumar Kabra has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company to pursue new opportunity for his long-term career goals.
2	Date of appointment cessation (as applicable) & term of appointment.	Effective from the closing business hours of August 23, 2024
3	Brief profile (in case of appointment).	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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To,
Board of Directors
Fortis Malar Hospitals Ltd.

**Sub: Resignation from the position of Chief Financial Officer and Key Managerial Personnel (KMP)
of Fortis Malar Hospitals Ltd ("the Company")**

Dear Sir/Ma'am,

I hereby resign from the position of Chief Financial Officer and KMP of Company, effective from the closing business hours of August 23, 2024, to pursue a new opportunity for my long-term career goals.

I take this opportunity to convey my gratitude to the Board of Directors for the mentorship and support provided to me.

I wish the Company continued success.

Thanking you

Yours sincerely,



Yogendra Kumar Kabra
Chief Financial Officer
Date: August 23, 2024