

FMHL/SEC/AUG'2024

August 08, 2024

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

Subject: Intimation regarding resignation of Company Secretary & Compliance 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 Ms. Srishty – Company Secretary & Compliance Officer of the Company has tendered her resignation with effect from the closure of business hours on Thursday, August 08, 2024.

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 along with the resignation letter dated August 08, 2024.

This is for your information and record please.

Thanking You
For **Fortis Malar Hospitals Limited**

Chandrasekar R
Whole-time Director

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.	Ms. Srishty has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours on August 08, 2024 due to personal occupancies.
2	Date of appointment cessation (as applicable) & term of appointment.	With effect from closure of business hours on August 08, 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,

The Board of Directors

Fortis Malar Hospitals Limited ("Company")

Sub: Resignation from the position of Company Secretary & Compliance Officer of the Company

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal occupancies.

I hereby request the Board of Directors of the Company to accept my resignation and relieve me from the duties effective from the closure of business hours on August 08, 2024.

I sincerely extend my regards and thank the Board of Directors of the Company for their support during my tenure of service. I wish you and the company success at future endeavours.

Kindly acknowledge the same and oblige.

Thanking you

Yours Sincerely,



Srishty

Company Secretary & Compliance Officer

Dated: 08.08.2024