

**Fortis Healthcare Limited**

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

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April 1, 2022

FHL/SEC/2022-23

**The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: FORTIS**

**BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:532843**

Sub: Intimation of change in Company Secretary & Compliance Officer 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 the Board of Directors of the Company at its meeting held on March 31, 2022 have, *inter-alia*, considered the following:

- a) Noting of the resignation of Mr. Sumit Goel from the position of Company Secretary & Compliance Officer of the Company with effect from April 4, 2022 (close of business hours).
- b) Approved the appointment of Mr. Murlee Manohar Jain as Company Secretary & Compliance Officer of the Company with effect from April 5, 2022.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

This is for your information and record.

Thanking you,

Yours Faithfully
For **Fortis Healthcare Limited**

**Dr. Ashutosh Raghuvanshi
Managing Director & Chief Executive Officer
DIN: 02775637**

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	<p><u>Resignation:</u> To pursue alternate career opportunities, Mr. Sumit Goel has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from April 4, 2022 (close of business hours).</p> <p><u>Appointment:</u> Appointment of Mr. Murlee Manohar Jain as Company Secretary & Compliance Officer of the Company with effect from April 5, 2022. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Mr. Jain has also been designated as one of the Key Managerial Personnel of the Company.</p>
2	Date of appointment/ resignation & term of appointment.	<i>Please refer sr. no. 1 as mentioned above.</i>
3	Brief profile (in case of appointment)	Mr. Murlee Manohar Jain, is a Member of the Institute of Company Secretaries of India and a Commerce and Law Graduate from Delhi University. He has comprehensive and extensive experience of 19 years in secretarial and compliance management across organizations like Info Edge, Apollo Tyres, Panacea Biotec, TV Today Network and JK Paper.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.