

**Fortis Healthcare Limited**

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

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Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

FHL/SEC/2023-24

September 1, 2023

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

BSE Limited  
Scrip Code:532843

**Sub: Intimation regarding resignation of Mr. Heng Joo Joe Sim- 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") read with SEBI Circular dated July 13, 2023, this is to inform you Mr. Heng Joo Joe Sim (DIN:08033111), a has resigned from the position of Non-Executive & Non-Independent Director of the Company with effect from September 1, 2023.

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**.

Further, the copy of his resignation letter is also enclosed as **Annexure- B**.

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. <del>appointment, resignation, removal, death or otherwise.</del>	Pursuant to resignation of Mr. Heng Joo Joe Sim from the position of the Group Chief Operating Officer of IHH Healthcare Berhad ('IHH'), the holding company of Northern TK Venture Pte. Ltd. ("the Promoter of the Company"), Mr. Heng Joo Joe Sim has also tendered his resignation from the position of Non-Executive & Non-Independent Director of the Company and Agilus Diagnostics Limited, a material subsidiary of the Company.
2	Date of <del>appointment/</del> cessation (as applicable) & term of appointment.	With effect from September 1, 2023.
3	Brief profile (in case of appointment).	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Sim Heng Joo Joe  
6 Chapel Close  
Singapore 429583

Date: 1 Sep 2023

The Board of Directors  
**FORTIS HEALTHCARE LIMITED**  
Fortis Hospital Sector-62 Phase VIII  
Mohali-160062  
India

Dear Sirs

**RESIGNATION AS DIRECTOR**

I hereby tender my resignation as a Director of Fortis Healthcare Limited (the "Company") with effect from the date of this letter.

I confirm that I shall have no claim whatsoever against the Company or any of its officers.

Yours faithfully



Sim Heng Joo Joe