

Fortis Healthcare Limited

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FHL/SEC/2023-24

November 28, 2023

The National Stock Exchange of India Ltd. Scrip Symbol: FORTIS BSE Limited Scrip Code:532843

Sub.: <u>Update on material litigation under Regulation 30 of SEBI (Listing Obligations &</u> <u>Disclosure Requirements) Regulations, 2015.</u>

Dear Ma'am/Sir,

This is in continuation to our letter dated August 14, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, and specifically the matter disclosed at page no. 261 and 384 of the Annual Report of the Company for FY 2022-23. We would like to inform you that a Civil Suit filed by a party in February 2018, which was pending adjudication before the District Court, Delhi has been dismissed by the Court.

The details as required under Regulation 30 are enclosed as 'Annexure-A'.

This is for your information and records.

Thanking you, Yours sincerely, For **Fortis Healthcare Limited**

Murlee Manohar Jain Company Secretary ICSI Membership: F9598

Encl.: as above



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Annexure A

Sr. No.	Details	Particulars
1.	The details of any change in the status and/ or any development in relation to such proceedings.	The Civil Suit filed by a party in February 2018, which was pending adjudication before the Hon'ble District Court, Delhi has been dismissed by the Hon'ble District Court, Delhi.
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and/ or any development in relation to such proceedings.	Refer response to Point 1 above.
3.	In the event of settlement of the proceedings, details of such settlement include - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable