

**Fortis Healthcare Limited**

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FHL/SEC/2023-24

May 4, 2023

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

BSE Limited
Scrip Code:532843

Sub: Intimation regarding appointment of 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"), this is to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company vide a circular resolution passed on May 4, 2023 has approved the appointment of Mr. Lim Tsin-Lin (DIN:10118906), as an Additional Director (Non-Executive & Non-Independent) of the Company with effect from May 4, 2023.

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 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. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Lim Tsin-Lin (DIN:10118906) as an Additional Director (Non-Executive & Non-Independent) of the Company with effect from May 4, 2023.
2	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from May 4, 2023. Mr. Lim Tsin-Lin would hold office upto the date of the ensuing Annual General Meeting of the Company and liable to retire by rotation. However, as per regulation 17(1C) of SEBI LODR, the Company shall ensure that the approval of shareholders for appointment of Mr. Lim Tsin-Lin on the Board of the Company is taken at the next general meeting or within 3 months, whichever is earlier.
3	Brief profile (in case of appointment).	Mr. Lim Tsin-Lin, aged 44 years, was appointed to the Board of IHH Healthcare Berhad in February 2023. Mr. Lim Tsin-Lin is currently the Head of Healthcare and Head of Dana Impak of Khazanah Nasional Berhad (Khazanah). He was a key member of the team that set up Khazanah's first foreign office in Beijing in 2008 and was subsequently appointed Head of China in 2017. After serving 13 years overseas, he returned to Malaysia in 2021 to assume his current role in Khazanah. Prior to Khazanah, he was with Ernst & Young, Rating Agency Malaysia Bhd and ECM Libra Securities Sdn Bhd. Mr. Lim Tsin-Lin is a Chartered Financial Analyst (CFA) and holds Master in Business Administration from the MIT Sloan Fellows Programme, the Massachusetts Institute of Technology, United States and Bachelor of Commerce and Management from Lincoln University, New Zealand.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Lim Tsin-Lin is not related to any of the Director of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Lim Tsin-Lin is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.