

**Fortis Healthcare Limited**

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

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FHL/SEC/2021-22

July 16, 2021

**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 under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding resignation of Non-Executive Director of the Company.

Dear Sir(s),

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shirish Moreshwar Apte, Non- Executive Director, (“Mr Apte”) (DIN: 06556481), has resigned from the Board of Directors of the Company effective from July 15, 2021 and accordingly has ceased to be the nominee director of Northern TK Venture Pte Ltd (“NTK”).

Further, Mr. Apte will also cease to be a member of Nomination and Remuneration Committee with the said date.

This is for your information and records please.

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

**Sumit Goel
Company Secretary
M. No. – F6661**