

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2022-23

September 23, 2022

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

BSE Limited
Scrip Code:532843

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

This is in continuation of our earlier intimations namely: FHL/SEC/2018-19 dated December 15, 2018; FHL/SEC/2018-19 dated December 17, 2018 in the matter of Vinay Prakash Singh v. Sameer Gehlaut & Ors.; FHL/SEC/2019-20 dated November 18, 2019 on the *Suo Moto Contempt Petition* No. 04 of 2019 (“*Suo Moto Contempt Petition*”); FHL/SEC/2019-20 dated March 5, 2020; FHL/SEC/2020-21 dated August 14, 2020; and the further announcement ref. no. FHL/SEC/2022-23 dated September 22, 2022 regarding the judgement of the Hon’ble Supreme Court in respect of the *Suo Moto Contempt Petition*.

The Hon’ble Supreme Court of India pronounced the final judgment in respect of the *Suo Moto Contempt Petition* and the connected proceedings, (i.e., Special Leave Petition (Civil) No. 20417 of 2017 and the Contempt Petition No.2120 of 2018 in SLP (C) No.20417 of 2019) on September 22, 2022. The written judgment was made available earlier today (September 23, 2022) (“**Judgment**”).

The key observations made in the Judgment *inter-alia* covering disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as ‘**Annexure- A**’.

We are seeking appropriate legal advice on the way forward and a further announcement would apprise all stakeholders, as may be required.

This is for your information and record.

Thanking you,

Yours Faithfully
For **Fortis Healthcare Limited**

Murlee Manohar Jain
Company Secretary & Compliance Officer
M. No. - F9598

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

Regulatory action(s) with impact		
S.No	Particulars	Details
1.	The details of any change in the status and / or any development in relation to such proceedings.	The Hon'ble Supreme Court of India has, by way of the Judgment, held, <i>inter alia</i> , that: <ul style="list-style-type: none"> a. the (i) Special Leave Petition (Civil) No.20417 of 2017; (ii) Contempt Petition No.2120 of 2018 in SLP (C) No.20417 of 2019; and (iii) Suo Motu Contempt Petition have been disposed of, with a direction to the Hon'ble High Court, New Delhi ("Delhi High Court") to <i>inter alia</i> consider appropriate processes and appointing forensic auditor(s) to analyze the transactions entered into between FHL and RHT Health Trust and other related transactions; b. it will be open to the Delhi High Court to pass such directions as the facts and circumstances presented before it may justify.
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.	Not Applicable
3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable