

**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/2019-20**April 8, 2019**

**The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th Floor, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400051**

**BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Scrip Symbol: FORTIS**Scrip Code:532843****Sub: Disclosure under Regulation 30 – Change in CFO**

Dear Sir(s),

This is in continuation of our letter ref. no. FHL/SEC/STEX/ 2018-19 dated February 13, 2019 captioned Outcome of the Board Meeting and with reference to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that appointment of Mr. Vivek Kumar Goyal, Chief Financial Officer, is effective from April 8, 2019, consequently Mr. Girish Gupta will be stepping down as CFO with immediate effect.

This is for your information and records please.

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

**Sumit Goel
Company Secretary
ICSI Membership: F6661**