

**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/2023-24

August 22, 2023

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

BSE Limited
Scrip Code:532843

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

Dear Madam / 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. In this regard, we would like to inform you that Fortis Hospitals Limited ('FHsL'), a material subsidiary of the Company, has entered into a settlement agreement in the pending medical litigation referred at Point VI at page no. 388 of the Annual Report for FY 2022-23 of the Company. The details as required under Regulation 30 are 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: Annexure A

Annexure- A
Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Details	Particulars
1.	The details of any change in the status and / or any development in relation to such proceedings;	Disputes between parties have been amicably settled. Pursuant thereto, Settlement Agreement dated August 21, 2023 has been executed between Fortis Hospitals Limited ('FHsL'), a material subsidiary of the Company and the complainant/claimant Mr. Jayant Singh.
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 including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	FHsL has entered into a settlement agreement in the pending medical litigation for resolving pending disputes by paying total sum of INR 78 Lacs payable upon successful completion of milestones specified in the said Settlement Agreement.