

**Fortis Healthcare Limited**

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South City 1, Sector – 41, Gurgaon,  
Haryana – 122 001 (India)

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FHL/SEC/2022-23

February 23, 2023

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

BSE Limited  
Scrip Code:532843

**Sub: Intimation of resignation of Non-Executive Director 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 Dr. Kelvin Loh Chi-Keon (DIN: 08515101) has resigned from the position of Non-Executive & Non-Independent Director of the Company with effect from February 22, 2023. Further, he has also resigned from the position of Non-Executive Director of SRL Limited, material subsidiary of the Company, with effect from said date.

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**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<b><u>Resignation:</u></b> Pursuant to voluntary resignation of Dr. Kelvin Loh Chi-Keon (DIN: 08515101) as Managing Director/ Executive Director from the Board of IHH Healthcare Berhad (“IHH”), the holding company of Northern TK Venture Pte Ltd. (“ <b>the Promoter of the Company</b> ”), Dr. Kelvin has resigned from the position of Non-Executive & Non-Independent Director of the Company and SRL Limited, material subsidiary with effect from February 22, 2023.
2	Date of appointment/ resignation & term of appointment.	February 22, 2023.
3	Brief profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.