

**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/STEX/RR/2018-19

**October 1, 2018**

**The National Stock Exchange of India Ltd.  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> 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: Intimation under Regulation 30 (LODR) – Outcome of Board Meeting**

Dear Sir(s),

In compliance of Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, have, *inter alia*, considered the following:

1. Took note of the resignation of Mr. Rahul Ranjan as Company Secretary with immediate effect due to personal reasons;
2. Approved the appointment of Mr. Sumit Goel as Company Secretary (Interim) with immediate effect. Mr. Goel is Fellow Member of the Institute of Company Secretaries of India and a Commerce and Law Graduate from Delhi University. He has comprehensive and extensive experience of 16 years in secretarial and compliance management in various organizations. He has been associated with Fortis Group since August 2014; and
3. Approved the appointment of Mr. Girish Gupta as Chief Financial Officer (Interim) with immediate effect. He is a Commerce Graduate from Shriram College of Commerce and a qualified Chartered Accountant from The Institute of Chartered Accountants of India. He is a global finance executive with 38 years of post-qualification experience across organizations and prior to joining Fortis, was working as an Advisor, on operations of Insolvency and bankruptcy assignment for a public listed Company and special assignments for NCLT.

This is for your information and records please.

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

**Ravi Rajagopal  
Chairman  
DIN: 00067073**

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**FORTIS HEALTHCARE LIMITED**

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