



Fortis Healthcare Limited
Support Office:
Tower A, Unitech Business Park,
Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)
Tel : 0124 492 1021
Fax : 0124 492 1041
Ambulance : 105010
E-mail : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2017-18

March 8, 2018

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip Symbol: FORTIS

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:532843

Sub: Disclosure under Regulation 30

Dear Sir(s),

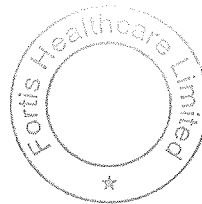
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Joji Sekhon Gill, Non-Executive Independent Director (DIN: 05310881) has tendered her resignation from the directorship of the Company w.e.f. March 7, 2018 due to personal reasons primarily attributed to her occupation in job related responsibilities.

You are requested to take the same on records.

Thanking you,

Yours Faithfully
For **Fortis Healthcare Limited**

Rahul Ranjan
Company Secretary
ICSI Membership: ACS17035



From: Joji Gill <jojigill@yahoo.com>
Date: 7 March 2018 at 8:53:48 PM IST
To: Brian Tempest <brian.tempest@clara.co.uk>, Harpal Singh <harpal.singh@fortishealthcare.com>, Shergilldeccan <shergilldeccan@gmail.com>
Cc: Rahul Ranjan <rahul.ranjan@fortishealthcare.com>, Joji Gill <jojigill@yahoo.com>
Subject: Resignation from Fortis Board
Reply-To: "jojigill@yahoo.com" <jojigill@yahoo.com>

Gentlemen,

I hereby tender my resignation from the Fortis Board and all the committees effective immediately. Due to my job related responsibilities I am unable to give suitable time to perform my duties as a board member and as committee member going forward.

Thank you for your understanding.

Sincerely,

Joji S Gill

Sent from Yahoo Mail on Android