



Fortis Healthcare Limited

Support Office:

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Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)

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Ambulance : 105010

E-mail : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2017-18

March 19, 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 Dr. Preetinder Singh Joshi, Non-Executive Independent Director (DIN: 00109974) has tendered his resignation from the directorship of the Company w.e.f. March 19, 2018 due to personal reasons primarily attributed to his poor health.

You are requested to take the same on records.

Thanking you,

Yours Faithfully
For **Fortis Healthcare Limited**

**Rahul Ranjan
Company Secretary
ICSI Membership: ACS17035**



FORTIS HEALTHCARE LIMITED

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Tel: 0172-5096001, Fax: 0172-5096221, CIN: L85110PB1996PLC045933