

**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](mailto:secretarial@fortishealthcare.com)Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

FHL/SEC/STEX/RR/2017-18

March 22, 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  
**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),

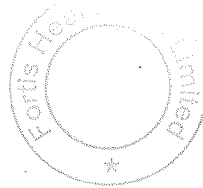
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Pradeep Ratilal Raniga, Non-Executive Independent Director (DIN: 03291083) vide his letter dated March 22, 2018 tendered resignation from the directorship of the Company due to personal reasons primarily increase in other work commitments in Australia and other parts of the world.

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**

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali-160062  
Tel: 0172-5096001, Fax: 0172-5096221, CIN: L85110PB1996PLC045933