

**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

May 20, 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 Lt. Gen. Tejinder Singh Shergill, Non-Executive Independent Director (DIN: 00940392) has tendered his resignation from the directorship of the Company w.e.f. May 20, 2018 due to personal reasons.

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 Secretarial

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**From:** Rahul Ranjan  
**Sent:** Sunday, May 20, 2018 10:34 AM  
**To:** Brian Tempest <brian.tempest@clara.co.uk>; Harpal Singh; sabinavaisho@gmail.com; Rohit Bhasin FHL Director; Indrajit Banerjee; Suvalaxmi Chakraborty; ravi@rajagopalconsulting.com  
**Cc:** Bhavdeep Singh; Fortis Secretarial  
**Subject:** Fwd: Resignation from the Board of Fortis Healthcare Limited

Dear Board Members

Please see the mail below from Gen Shergill.

We need to intimate to the stock exchanges immediately

Being a non executive director his resignation is complete on tendering the communication.

Regards

Rahul

Sent from my iPhone

Begin forwarded message:

**From:** Tajindar Shergill <[shergilldeccan@gmail.com](mailto:shergilldeccan@gmail.com)>  
**Date:** 20 May 2018 at 10:12:40 AM IST  
**To:** Rahul Ranjan <[rahul.ranjan@fortishealthcare.com](mailto:rahul.ranjan@fortishealthcare.com)>  
**Subject:** Resignation from the Board of Fortis Healthcare Limited

Dear Rahul,

Having previous knowledge of the company and despite my various commitments, I had agreed to join the Board of Fortis Healthcare Limited to complete the quorum as several members had left the Board; now that there are sufficient members on the board, my many commitments preclude my sparing any further time. Kindly accept my resignation from the Board of Fortis Healthcare Limited.

I wish the company all success.

With best wishes,

Lt Gen Tejinder Singh Shergill