

**Fortis Healthcare Limited**

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South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

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FHL/SEC/STEX/RR/2018-19

June 1, 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: Regulation 30 Update- Appointment of Chairman

Dear Sir(s),

This is to inform that the Board of Directors today, by circulation, appointed Mr. Ravi Rajagopal, Non-Executive Independent Director as the Chairman of the Board with immediate effect.

The same may kindly be read in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully

For **Fortis Healthcare Limited**

**Rahul Ranjan
Company Secretary
M. No. ACS 17035**