

April 12, 2017

FHL/SEC/STEX/RR/2017-18

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:

- (a) Due to personal reasons, primarily attributed by frequent long travel, Ms Lynette Joy Hepburn Brown (Non-Executive Independent Director) (DIN-06878034), has tendered her resignation from Directorship of the Company effective from April 11, 2017, and
- (b) Due to pre-occupation, Mr Ravi Umesh Mehrotra (Non-Executive Director) (DIN- 01355561) has tendered his resignation from the directorship(s) of the Company with effect from April 12, 2017, however he continues to be associated with the Fortis Group as Executive Chairman RHT Health Trust Manager Pte. Ltd., a subsidiary of the Company and the Trustee Manager of RHT Health Trust (a Business Trust listed at Singapore Stock Exchange).

The Board has noted the aforesaid resignations and placed on record its sincere appreciation to both Ms. Lyn and Mr. Mehrotra for their support, guidance and contributions for the Company during their respective tenures.

You are requested to take the same on records.

Thanking you,

Yours Faithfully

For **Fortis Healthcare Limited**

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

