

**Fortis Malar Hospitals**

52, First Main Road, Gandhi Nagar, Adyar,
Chennai, Tamil Nadu – 600 020

Tel : +91 44 4289 2222

Fax : +91 44 4289 2293

Email : secretarial.malar@malarhospitals.in

Website: www.fortismalar.com

FMHL/SE/FEB'24

February 29, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 523696

Sub: Intimation regarding resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Mr. Sandeep Singh – Company Secretary & Compliance Officer of the Company, has resigned with effect from February 29, 2024 (at the close of business hours).

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

This is for your information and record please.

Thanking You
For **Fortis Malar Hospitals Limited**

Yogendra Kumar Kabra
Chief Financial Officer

Encl.: as above

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062

Tel: +91 172 5096001 **Fax:** +91 172 5096002 **CIN:** L85110PB1989PLC045948

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	To pursue alternate career opportunities, Mr. Sandeep Singh has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from February 29, 2024 (close of business hours).
2	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from February 29, 2024 (at the close of business hours).
3	Brief profile (in case of appointment).	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

February 29, 2024

To
The Board of Directors
Fortis Malar Hospitals Limited
Fortis Hospital, Sector 62,
Phase - VIII, Mohali ,
Punjab, 160062

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company.

Respected Sir(s)/Ma'am,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key managerial personnel) of Fortis Malar Hospitals Limited, effective as of the closure of business hours on February 29, 2024. Making this decision has been difficult, however, due to some personal obligations, I have decided to pursue other opportunities and career growth outside the organization.

I sincerely express my gratitude to the Board of Directors, management and colleagues of the Company for their unwavering support and cooperation during my tenure as Company Secretary and Compliance officer of the Company.

Thank you for your understanding.

Yours faithfully,



Sandeep Singh
M. No. FCS F9877
ECSIN: CF009877C000025684