

**Fortis Healthcare Limited**

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FHL/SEC/2023-24

March 1, 2024

The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS

BSE Limited
Scrip Code: 532843

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Company Secretary and Compliance Officer.

Dear Madam / Sir,

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 the Board of Directors of the Company at its meeting held today i.e. March 1, 2024 have, inter-alia, considered the following:

- a) Noting of resignation of Mr. Murlee Manohar Jain from the position of Company Secretary & Compliance Officer of the Company with effect from February 29, 2024 (close of business hours).
- b) Approved the appointment of Mr. Satyendra Chauhan as Company Secretary & Compliance Officer of the Company with effect from March 1, 2024.

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**. The copy of the resignation letter of Mr. Murlee Manohar Jain is enclosed as **Annexure-B**.

The meeting commenced at 15:45 PM and concluded at 16:26 PM

This is for your information and record.

Thanking you,
Yours sincerely,
For **Fortis Healthcare Limited**

Dr. Ashutosh Raghuvanshi
Managing Director & Chief Executive Officer

Encl.: as above

Annexure A

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

A. Disclosure with respect to resignation of Mr. Murlee Manohar Jain.

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	To pursue alternate career opportunities, Mr. Murlee Manohar Jain 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 (from 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

B. Disclosure with respect to appointment of Mr. Satyendra Chauhan as Company Secretary and Compliance Officer

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Satyendra Chauhan as the Company Secretary & Compliance Officer of the Company with effect from March 1, 2024. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Mr. Satyendra Chauhan has also been designated as one of the Key Managerial Personnel of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from March 1, 2024.
3	Brief profile (in case of appointment).	Satyendra Chauhan is a Member of the Institute of Company Secretaries of India and a Commerce and Law Graduate from Delhi University. He has comprehensive and extensive experience of over 22 years in secretarial and compliance management across organizations like Escorts Kubota Limited, Spectranet-a division of Punj Lloyd Limited and DCM Group.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Date: February 29, 2024

Dr. Ashutosh Raghuvanshi
Managing Director & CEO
Fortis Healthcare Limited
UBP, South City I, Sector 41,
Gurugram, Haryana 122003.

Sub.: Notice of Resignation as Company Secretary

Respected Sir,

The purpose of this letter is to advise you about my decision to relinquish the position of the Company Secretary & Compliance Officer of the Company.

On a careful consideration, I have decided to relinquish my position effective end of the day today i.e. February 29, 2024 to look for alternate career opportunities.

I am proud of working with such an Eminent Board of Directors over last two years. The patronage & encouragement provided by the Board to me have made lasting impact on me. The experience I earned in my role as the Company Secretary is very valuable to me and will serve me well in all areas of life. I wish the Company continued success and thank you for your patience and guidance.

Thanking You,

Yours faithfully,



Murlee Manohar Jain

Mem. No.-F9598

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