



**Fortis Healthcare Limited**

Support Office:

Tower A, Unitech Business Park,  
Block - F, South City 1, Sector - 41,  
Gurgaon, Haryana - 122001 (India)

Tel : 0124 492 1021

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Ambulance : 105010

E-mail : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

**FHL/SEC/2019-20**

**October 25, 2019**

**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: Intimation under Regulation 30 of SEBI LODR**

Dear Sir(s),

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Dr Chan Boon Kheng (DIN: 08268826), Non-Executive Director of the Company, has resigned from directorship of the Company effective from October 31, 2019.

This is for your information and records please.

Thanking you,  
Yours faithfully,

For **Fortis Healthcare Limited**

  
**Sumit Goel**  
Company Secretary  
M. No. - F6661



**FORTIS HEALTHCARE LIMITED**

Regd. Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062  
Tel: 0172-5096001, Fax: 0172 5096221, CIN: L85110PB1996PLC045933