

FMHL/SEC/SE/Q3/BM/SEP'16

September 27, 2016

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 523696
Sub: Outcome of the Board Meeting

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held today i.e. September 27, 2016, inter-alia, considered and approved the following proposals:

- a) Took note of resignation of Mr Raghunath P. (DIN- 06929117) as Whole time Director of the Company effective September 30, 2016 post closure of business hours.
- b) Appointment of Mr Meghraj Arvindrao Gore (DIN- 07505123) as a Whole time Director of the Company with effect from October 1, 2016 for a period of three years and not liable to retire by rotation.

Mr. Raj Gore, aged about 40 years is a seasoned global professional with more than 16 years of versatile experience in business management in North America, Asia, & Africa, with a particular focus on healthcare for the past 12 years.

During his association of 12 years with Fortis, he has been part of the phenomenal growth of Fortis in becoming one of the leading players in India. He has demonstrated effective leadership skills and business acumen through various corporate as well as operational roles with Fortis and has led business transformation & financial turnaround of healthcare companies in India, Mauritius, and Vietnam.

- c) Appointment of Mr Rakesh Laddha (DIN- 06987522) as an Additional Director of the Company with effect from September 27, 2016, liable to retire by rotation.




Mr. Rakesh Laddha, aged 41 years is Commerce graduate and also a member of ICAI and has over 20 years of experience in various positions with various entities.

Further, there is no inter-se relationship between the Directors.

The meeting concluded at 11:30 a.m.

This is for your information and records please.

Thanking you
Yours faithfully

For Fortis Malar Hospitals Limited



Sumit Goel
Company Secretary
FCS 6661



Encl: As above