

FMHL/SEC/SE/BM/JAN'22

JANUARY 11, 2022

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 the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. January 11, 2022, *inter-alia*, considered and approved appointment of Mr. Chandrasekar Ramasamy (DIN: 09414564) as Whole Time Director and Key Managerial Personnel of the Company w.e.f. January 11, 2021.

There is no inter-se relationship between Mr. Chandrasekar, other Directors and Key Managerial Personnel and he has declared that, he is not debarred from accessing the capital markets and / or restrained from holding any position / office of director in a company pursuant to order of SEBI or any other such authority.

Mr. Chandrasekar is a B. Pharma from Dr. MGR Education & Research Institute – Madurai and MBA in Marketing & Finance from Indian Institute of Management - Kozhikode and also holds a Post Graduate Program in Business Analytics & Business Intelligence from Great Lakes Institute of Management, Chennai. He has over 21 years of work experience across companies like Sanofi, GSK Pharmaceuticals, Medtronic and Dr. Lal Pathlabs. In his last assignment with SRM Institute of Medical Sciences, he was designated as General Manager – Operations.

The Board Meeting commenced at 1250 Hours and concluded at 1330 Hours.

This is for your information and records please.

Yours faithfully
For **Fortis Malar Hospitals Limited**

Sandeep Singh
Company Secretary
M. No. F9877