

FMHL/SEC/SE/BM/JAN'22

JANUARY 13, 2022

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

Scrip Code: 523696

Sub: Appointment of Whole-time Director

Dear Madam/Sir,

This in reference to our letter no. FMHL/SEC/SE/BM/JAN'22 dated January 11, 2022 submitted with you for disclosure of appointment of Mr. Chandrasekar Ramasamy, as a Whole-time Director of the Company. In the said letter, the effective date of his appointment was inadvertently mentioned as January 11, 2021 instead of January 11, 2022. We request you to kindly read the effective date of his appointment as January 11, 2022 and the rest other details remain the same.

This is for your information and records please.

Yours faithfully
For **Fortis Malar Hospitals Limited**

Sandeep Singh
Company Secretary
M. No. F9877