



Fortis Malar Hospitals

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Chennai, Tamil Nadu – 600 020

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FMHL/SE/ AUG'23

August 31, 2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 523696

Sub: Intimation regarding resignation of Internal Auditor of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 Mr. Rajiv Puri - Internal Auditor of the Company, has resigned with effect from August 31, 2023 (from the close of business hours).

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**.

Further, the copy of his resignation letter is also enclosed as **Annexure- B**.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Fortis Malar Hospitals Limited

Sandeep Singh
Company Secretary
ICSI Membership: F9877

Enclosed: a/a

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062

Tel: +91 172 5096001 **Fax:** +91 172 5096002 **CIN:** L85110PB1989PLC045948

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

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resigned to pursue career opportunities outside the organization.
2	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from August 31, 2023 (from 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

Annexure B

August 31, 2023

To

Board of Directors
Fortis Malar Hospitals Limited

Respected Board of Directors,

Reference to my resignation from Fortis Healthcare Limited to pursue career opportunities outside the organization, I hereby also resign as an Internal Auditor of Fortis Malar Hospitals Limited with effect from August 31, 2023.

I would like to thank you for the opportunity to have worked in the position under your leadership and I would like to thank you for all the opportunities I have been afforded here.

Sincerely



Rajiv Puri