

FMHL/SEC/AUG'2024

August 06, 2024

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 523696

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Intimation of the resignation of Independent Director of the Company

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and Schedule III of Listing Regulations read with SEBI Circular dated July 13, 2023, we hereby inform you that Mr. Ravi Rajagopal (DIN: 00067073), has tendered his resignation from the position of Non-Executive Independent Director of the Company vide letter dated August 6, 2024, with effect from the closing business hours on September 30, 2024.

Further, he has also stated in his resignation letter that there are no other material reason(s) for his resignation other than as stated in his resignation letter.

Given hereunder are the details of his directorship (including its category) and membership of the Board Committee(s) in other Listed Company(ies) :-

Sr.No	Name of Listed Entity	Category of Directorship	Membership of Board Committee
1.	Fortis Healthcare Limited	Chairman- Non Executive Independent Director	Corporate Social Responsibility Committee- Member

Further, 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 along with his resignation letter is enclosed herewith as **Annexure-I** and **Annexure-II** respectively.



The Company further wishes to mention that consequent to his resignation as Non- Executive Independent Director, Mr. Ravi Rajagopal will cease to be the Chairperson of the Audit and Risk Management Committee and Member of the Nomination & Remuneration Committee of the Company respectively.

The above information has been received by the Company on Tuesday, August 06, 2024 at 1833 Hours (IST)

You are requested to take the same on your record.

Thanking you,
Yours Sincerely,
For **Fortis Malar Hospitals Limited**

Srishty
Company Secretary & Compliance Officer
(Membership No. A62933)

Encl: A/a

Annexure I

Details pursuant to the provisions of Regulation 30 of Listing Regulations

(read with SEBI Circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023)

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to his expanded board commitments, in the UK and other regions.
2.	Date of appointment / cessation (as applicable) & term of appointment	Mr. Ravi Rajagopal (DIN: 00067073) has tendered his resignation from the position of Non- Executive Independent Director effective from closing business hours of September 30, 2024.
3.	Brief profile (in case of appointment).	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

**Dear Board Member(s),
Fortis Malar Hospitals Limited**

Sub: Resignation

I, Ravi Rajagopal, Independent Director of the Company, hereby tender my resignation from the Board of the Company effective from closing business hours of September 30, 2024, consequent to my decision to step down as the Chairman and Independent Director of Fortis Healthcare Limited ('the parent Company'), due to my expanded board commitments, in the UK and other regions. It has been a privilege to have served the Company during these past 5 years.

I further confirm that there is no other reason of my resignation, other than as stated above.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for cooperation and support during the tenure of my directorship. I wish the company every success with its future plans and ambitions.

Thanking You

Yours Sincerely,



**Ravi Rajagopal
DIN- 00067073
Place – London**

Date: August 6, 2024