

FMHL/SEC/2023-24

July 21, 2023

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

Sub: Intimation of resignation of Non-Executive Director 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"), this is to inform you that Dr. Nithya Ramamurthy (DIN: 00255343) has resigned from the position of Non-Executive & Non-Independent Director of the Company with effect from July 20, 2023.

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. A copy of resignation letter is also enclosed as Annexure B, in compliance with sub-para 7C of Para A of Schedule III of Regulation 30 of Listing Regulations.

This is for your information and record.

Thanking you,

For Fortis Malar Hospitals Limited,



Sandeep Singh
Company Secretary & Compliance Officer
Membership No. F9877

Encl: a/a

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

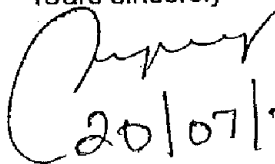
<u>S. No</u>	<u>Particulars</u>	<u>Description</u>
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	<u>Resignation:</u> Pursuant to voluntary resignation of Dr. Nithya Ramamurthy (DIN: 00255343). She has resigned from the position of Non-Executive & Non-Independent Director of the Company with effect from July 20, 2023. She indicated in her resignation letter that she has turned 72 years of age and disengaging herself from professional commitments in a phased manner.
2	Date of appointment/ resignation & term of appointment.	July 20, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

To
The Board of Directors

Dear Sir/Madam,
I have been associated with Malar since its inception and have been part of its journey through all its ups and downs.
There always comes a time to bid goodbye and having turned 70, two years back, I am disengaging from my professional commitments in a phased manner.

I hereby tender my resignation from the office of the Director of the Company with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.
I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.
I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the requisite forms filed with the Registrar of Companies to that effect for my reference and record.

Yours sincerely


20/07/23