

FMHL/SEC/MAY'25

May 02, 2025

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations)

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular dated November 11, 2024, we would like to inform you that the tenure of Mr. Ramesh Lakshman Adige (DIN: 00101276), Non-Executive Non-Independent Director of the Company, is valid till May 5, 2025.

Hence, in order to meet the statutory requirements and based on recommendation of the Nomination and Remuneration Committee, the Board through resolution by circulation on May 02, 2025 has approved the appointment of Dr. Ritu Garg (DIN: 07202866) in the place of Mr. Ramesh Lakshman Adige, as an Non-Executive Non-Independent Director of the Company (Liable to retire by rotation) effective from May 6, 2025.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-A.

Further, Dr. Ritu Garg 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.

The date and time of occurrence of event is May 02, 2025 at 9:08 AM.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Fortis Malar Hospitals Limited**

Vinti Verma
Company Secretary & Compliance Officer
ICSI M. No. A44528
Encl: 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 **Email:** secretarial.malar@malarhospitals.in

Website: www.fortismalarhospital.com

Annexure A

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

A. To reconstitute the Board by appointing Dr. Ritu Garg as a Non-Independent Non-Executive Director w.e.f. May 6, 2025 in place of Mr. Ramesh Lakshman Adige

S. No.	Particulars	Dr. Ritu Garg	Mr. Ramesh Lakshman Adige
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Dr. Ritu Garg (DIN: 07202866), as a Non-Independent Non-Executive Director, of the Board with effect from May 6, 2025.	The tenure of Mr. Ramesh Lakshman Adige as a Non-Independent Non-Executive Director is valid till May 05, 2025.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment.	Date of appointment of Dr. Ritu Garg is May 06, 2025	Date of Cessation of Mr. Ramesh Lakshman Adige is May 06, 2025.
3	Brief profile (in case of appointment).	Dr. Ritu Garg, aged 46, is an accomplished healthcare leader with over a decade of experience at Fortis Healthcare, one of India's leading hospital chains. With a strong background in strategy, operations, and managing complex healthcare environments, she has successfully led business turnarounds, developed world-class medical programs and collaborated closely with top clinicians across the country. Dr. Garg is an ENT surgeon with a management degree from ISB Hyderabad and has a keen interest in digital health. She played a pivotal role in leading the Fortis Memorial Research Institute, the flagship hospital of the Fortis network, driving substantial growth and transformation. Passionate about innovation, people and value-driven healthcare, Dr. Garg continues	NA

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		to make meaningful contributions to the evolving healthcare landscape.	
4	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Ritu Garg is not related to any of the other Directors of the Company.	NA

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