



**Fortis Malar Hospitals**

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**FMHL/SE/ OCT'23**

**October 10, 2023**

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

**Sub: Intimation regarding appointment of Non-Executive Director 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"), this is to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company on October 10, 2023 has approved the appointment of Ms. Richa Singh Debgupta (DIN: 08891397), as an Additional Director (Non-Executive & Non-Independent) of the Company with effect from October 10, 2023.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

This is for your information and record.

Thanking You,

Yours Sincerely,

**For Fortis Malar Hospitals Limited**

**Sandeep Singh**  
**Company Secretary & Compliance Officer**  
**ICSI Membership: F9877**

**Enclosed: a/a**

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**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**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise.</del>	Appointment of Ms. Richa Singh Debgupta (DIN: 08891397) as an Additional Director (Non-Executive & Non-Independent) of the Company with effect from October 10 2023.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment.	With effect from October 10, 2023.  Ms. Richa Singh Debgupta would hold office upto the date of the ensuing Annual General Meeting of the Company and liable to retire by rotation. However, as per regulation 17(1C) of SEBI LODR, the Company shall ensure that the approval of shareholders for appointment of Ms. Richa Singh Debgupta on the Board of the Company is taken at the next general meeting or within 3 months, whichever is earlier.
3	Brief profile (in case of appointment).	Ms. Richa Singh Debgupta, a seasoned healthcare professional has more than 25 years of industry experience spanning operations, marketing, strategy, commissioning of hospitals and post-merger & acquisition integration in healthcare Industry.  She has been associated with Fortis Healthcare Ltd. for last 13 years in senior leadership position. Currently she holds the position of Chief of Strategy & Operations with the group. Before joining Fortis, Ms. Richa has worked with some of the best healthcare brands in Indian Healthcare Industry, wherein she was working on designing and commissioning various healthcare delivery formats starting from primary healthcare chains to single speciality and quaternary care hospitals.  Ms. Richa started her career as a Rehabilitation professional before moving on to complete a stint in hospital management and then transiting successfully into hospital and healthcare management in year 2000. She holds a bachelor's degree in Rehabilitation field and master's in hospital and healthcare management from Indian Institute of Healthcare Management, a WHO collaborating Institute.  Ms. Richa has been very passionate about sustainability and in 2013 was awarded by the President of India for running the most energy-efficient hospital in India. She was also recognized as Best Women Healthcare Leader by ABP News in 2015. She has been conferred as "Women of Impact" 2023 by FICCI (Federation of Indian Chambers of Commerce & Industries) ladies wing.

**FORTIS MALAR HOSPITALS LIMITED**

4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Richa Singh Debgupta is not related to any of the Director of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Richa Singh Debgupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.