



FMHL/SEC/2024-25

September 27, 2024

BSE Limited
Scrip Code: 532843

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 Circular dated July 13, 2023 and in continuation to our announcement dated August 6, 2024, we would like to inform you that post decision of Mr. Ravi Rajagopal, Independent Director, to step down from the Board of the Company with effect from close of business hours on September 30, 2024, the Board of Directors of the Company have appointed Ms. Suvalaxmi Chakraborty as an Independent Director (Additional) on the Board of Fortis Malar Hospital Limited with effect from October 1, 2024, subject to relevant corporate approvals.

We would like to further mention that Ms. Suvalaxmi Chakraborty is also appointed as the Chairperson of the Audit & Risk Management Committee and the Member of Nomination & Remuneration Committee with effect from October 1, 2024 .

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, Ms. Suvalaxmi Chakraborty 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 September 27, 2024 at 5:59 PM.

This is for your information and record.

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

Chandrasekar R
Whole-time Director
DIN: 09414564

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

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Post decision of Mr. Ravi Rajagopal, Independent Director, to step down from the Board of the Company with effect from close of business hours on September 30, 2024, the Board of Directors of the Company have appointed Ms. Suvalaxmi Chakraborty as an Independent Director (Additional) on the Board of Fortis Malar Hospital Limited with effect from October 1, 2024, subject to relevant corporate approvals.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment.	With effect from October 1, 2024, Ms. Suvalaxmi Chakraborty shall hold office, for a period of five years, subject to relevant corporate approvals.
3	Brief profile (in case of appointment).	Ms. Suvalaxmi Chakraborty is appointed as an Independent Director of the Company. She holds a bachelor's degree in commerce from the University of Calcutta. She is a qualified chartered accountant. Previously, she worked with ICICI Bank Limited, Barclays Bank Plc. and State Bank of Mauritius Limited. She also serves as a director on the board of various companies including Fortis Healthcare Limited, Espandere Advisors Private Limited, Agilus Diagnostics Limited, Kaleidofin Private Limited and Finreach Solutions Private Limited as the Managing Director
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Suvalaxmi Chakraborty is not related to any of the other Directors of the Company.

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