

FMHL/SEC/SE/BM/SEP'18

SEPTEMBER 28, 2018

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 523696

Sub: Outcome of the Board Meeting

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. September 28, 2018, *inter-alia*, considered and approved the appointment of Mr. Coimbatore Kalyanraman Nageswaran as Additional Director and designated him as Key Managerial Personnel w.e.f October 2, 2018. He is also appointed as Whole Time Director for a period of three years w.e.f. above stated date, subject to the approval of the shareholders.

Mr. Nageswaran graduated in Bachelor of Technology (B.Tech.) from IIT, Madras in 1991 and he has Post Graduate Diploma in Management from Indian Institute of Management Bangalore (IIM, Bangalore) in 1995. He has over 23 years of experience in various organization like VP and Chief Business Development Officer - TPG Wholesale Pvt Ltd., VP Operations, Managing Vishal Mega Mart stores, Business Head - Smart Retail Pvt. Ltd., VP, Zonal Business Manager, South Zone, Reliance Value Format.

He is not related to any of the existing directors of the Company.

Further, Mr. Nageswaran declared that, he 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 Board Meeting commenced at 0900 Hours and concluded at 1000 Hours.

This is for your information and records please.

Yours faithfully
For **Fortis Malar Hospitals Limited**

Shashank Porwal
Company Secretary
M. No. 51957