



Fortis Malar Hospitals

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FMHL/SEC/SE/Reg. 30/Aug'18

August 8, 2018

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

Subject: Regulation 30 – Resignation of Mr. Rama Krishna Shetty

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Rama Krishna Shetty, Non-Executive Independent Director (DIN: 01521858) has tendered his resignation on August 7, 2018 from the directorship of the Company which is effective immediately due to personal reasons.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For **Fortis Malar Hospitals Limited**

**Shashank Porwal
Company Secretary**