



Fortis Malar Hospitals

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

July 24, 2018

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

Subject: Regulation 30 – Resignation of Mr. L T Nanwani,

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. L T Nanwani, Non-Executive Independent Director (DIN: 00076536) has tendered his resignation on July 23, 2018 from the directorship of the Company which is effective from August 1, 2018 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**