



Fortis Malar Hospitals

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FMHL/SEC/SE/REG. 30/SEP'18

September 26, 2018

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

Subject: Regulation 30 – Resignation of Mr. Meghraj Arvindrao Gore

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Meghraj Arvindrao Gore, Whole Time Director (DIN: 07505123) has tendered his resignation on September 25, 2018 from the Board of the Company which is effective from October 1, 2018.

You are requested to take the same on records.

Thanking you,

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

**Shashank Porwal
Company Secretary**

FORTIS MALAR HOSPITALS LIMITED

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