



**Fortis Malar Hospitals**

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

**August 9, 2018**

**BSE Limited**

**Corporate Services Department**

**Phiroze Jeejeebhoy Towers**

**Dalal Street, Mumbai – 400 001**

**Stock Code: 523696**

**Subject: Regulation 30 – Resignation of Mr. Akshay K. Tiwari & Mr. Rahul Ranjan**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Akshay Kumar Tiwari, Non-Executive Non-Independent Director (DIN: 07930333) and Mr. Rahul Ranjan, Non-Executive Non-Independent Director (DIN: 06953080) have tendered their resignation on August 8, 2018 from the directorship of the Company which is effective from August 9, 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**