

FMHL/SEC/JANUARY'2021

January 19, 2021

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

Sub: Intimation of Resignation of Independent Director of the Company.

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Murari Pejavar, has tendered resignation from the position of the Independent Director of the Company with effect from January 18, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

S. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Murari Pejavar is an advisor to President of FICCI. He is required to participate in FICCI's major and most critical function. He would not be able to devote sufficient time to the Company going forward. Therefore, he has resigned as an Independent Director of the Company.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	January 18, 2021

Further, there is no other material reason for his resignation other than stated above. A copy of his resignation letter received, is enclosed.

You are requested to take the above on your record.

Thanking You
For Fortis Malar Hospitals Limited


Mayank Jain
Company Secretary & Compliance Officer
M. No. ACS-26620

Secretarial Malar

From: dade murari <dademurari@yahoo.com>
Sent: 18 January 2021 13:09
To: Secretarial Malar; Mayank Jain; MURARI PEJAVAR

**** Attention! External Email: Do not open attachments or click links unless you are sure this email comes from a known sender and you know the content is safe.****

To,
Shri Mayank Jain,
Company Secretary,
Fortis Malar Hospitals Ltd.,
Chennai.

Dear Mayank Jain,

I am in receipt of your Whatsapp message informing me about the scheduled meeting of the Board and the Committee Meeting of Fortis Malar Hospitals Limited on Feb 1st 2021. Thank you for the same.

Since that day coincides with the Presentation of the Union Budget, as Advisor to President FICCI, my presence is required to participate in FICCI's major and most critical function. As such, I would be unable to attend the said Board Meeting through Video Conference.

Under these circumstances I wish to resign from my position as Independent Director of Fortis Malar Hospitals Limited with immediate effect. This may kindly be taken on record and requisite arrangements made to communicate the same to the Registrar of Companies and SEBI, under advice to me.

I wish to place on record my thanks to the Chairman, Board Of Directors of the Company, the CEO, other Management personnel and to you Shashank Jain for the kindness and courtesies extended to me during my term as Director of Fortis Malar Hospitals Limited.

Thanking you and with warm personal regards,
Yours sincerely,

P. Murari IAS(R)
Former Principal Secretary to the President of India
Currently: Advisor to President FICCI