

FMHL/SEC/MARCH21

March 31, 2021

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Security Code: 523696

Sub: Resignation of Company Secretary cum Compliance Officer

This is to inform you that Company has received a resignation letter from Mayank Jain, Company Secretary cum Compliance Officer with effect from March 31, 2021 (Close of business hours) due to his personal reason.

You are requested to take the above information on records.

Thanking You

For Fortis Malar Hospitals Limited

Yogendra Kumar Kabra

Chief Financial officer