

FMHL/SEC/MARCH21

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 YouFor **Fortis Malar Hospitals Limited**

Yogendra Kumar Kabra Chief Financial officer

Fortis Malar Hospitals

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March 31, 2021