

Fortis Healthcare Limited

Tower-A, Unitech Business Park, Block-F,South City 1, Sector – 41, Gurgaon,Haryana – 122 001 (India)Tel: 0124 492 1033Fax: 0124 492 1041Emergency: 105010Email: secretarial@fortishealthcare.comWebsite: www.fortishealthcare.com

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FHL/SEC/2023-24

The National Stock Exchange of India Ltd. Scrip Symbol: FORTIS BSE Limited Scrip Code: 532843

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 in relation to rebranding of SRL Limited, a material subsidiary of the</u> <u>Company.</u>

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform that the Registrar of Companies has, on May 31, 2023, approved the application for change in name of SRL Limited, a material subsidiary of Fortis Healthcare Limited, to Agilus Diagnostics Limited. A new Certificate of Incorporation has been issued by the ROC confirming the change in name to '**Agilus Diagnostics Limited**'.

The above is in furtherance of the efforts undertaken by Agilus Diagnostics Limited over the last few years towards rebranding and adoption of a new brand identity of- 'agilus diagnostics'.

This is for your information and record.

Thanking you, Yours sincerely, For **Fortis Healthcare Limited**

Murlee Manohar Jain Company Secretary ICSI Membership: F9598