

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2023-24

October 7, 2023

The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS

BSE Limited
Scrip Code:532843

Sub: Intimation regarding cessation of Mr. Joerg Ayrlle - Non Executive Director, of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that the Company has received a letter dated October 6, 2023 from Northern TK Venture Pte. Ltd. ("Promoter of the Company") intimating about withdrawal of nomination of Mr. Joerg Ayrlle (DIN: 09128449) from the Board of the Company and accordingly, Mr. Joerg Ayrlle has ceased to be the Non-Executive & Non-Independent Director of the Company.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

Further, the copy of aforesaid letter for withdrawal of nomination alongwith resignation letter is also enclosed as **Annexure- B**.

This is for your information and record.

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

Murlee Manohar Jain
Company Secretary
ICSI Membership: F9598

Encl: a/a

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

Annexure A
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Pursuant to letter dated October 6, 2023 received from Northern TK Venture Pte. Ltd. ("Promoter of the Company") intimating about withdrawal of nomination of Mr. Joerg Ayrlé (DIN: 09128449) from the Board of the Company, Mr. Joerg Ayrlé has ceased to be the Non-Executive & Non-Independent Director of the Company with effect from October 2, 2023.
2	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from October 2, 2023.
3	Brief profile (in case of appointment).	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



IHH Healthcare

Date: 6 October 2023

The Board of Directors
FORTIS HEALTHCARE LIMITED
Fortis Hospital Sector-62 Phase VIII
Mohali-160062
India

Dear Sirs,

NORTHERN TK VENTURE PTE. LTD.
**- CESSATION OF NOMINATION OF JOERG AYRLE AS NORTHERN TK VENTURE PTE. LTD.'S NOMINEE
ON THE BOARD OF FORTIS HEALTHCARE LIMITED ("the Company")**

We, Northern TK Venture Pte. Ltd., would like to inform that Mr. Joerg Ayrlé ("**Mr. Ayrlé**") would cease as our nominee director on the Company with effect from 2 October 2023. Mr. Ayrlé shall also cease as a member of the Board Committee(s) of the Company on the same date.

A copy of Mr. Ayrlé's resignation letter dated 29 September 2023 is attached for your further action. We would appreciate it if the Company could proceed with the necessary to give effect to the resignation in accordance with the proper legal requirements.

Please let us know should you require additional information or have any queries in respect of this matter.

For and on behalf of
NORTHERN TK VENTURE PTE. LTD.

DR. PREM KUMAR NAIR
Director

Encl.

To:

The Board of Directors
Fortis Healthcare Limited

Dear Sirs

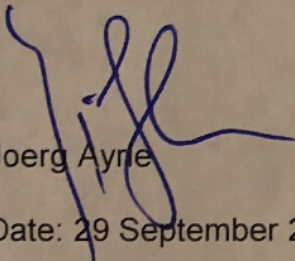
RESIGNATION AS DIRECTOR

Please accept this letter as formal notice of my resignation as a director of Fortis Healthcare Limited (the "**Company**").

My resignation is to be effective on 2 October 2023.

I agree to do all such acts and things as the Company may require to give effect to my resignation.

Yours faithfully,



Joerg Ayre

Date: 29 September 2023