

July 7, 2026

To,
The Nomination & Remuneration Committee
Board of Directors
Fortis Healthcare Limited
Fortis Hospital, Sector 62, Phase – VIII,
Mohali – 160062

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Dr. Ashutosh Raghuvanshi (DIN:02775637) for his re-appointment as Managing Director (Designated as Managing Director and CEO) of the Company

I, Arun Kumar Rastogi, being shareholder of the company, do hereby give notice under 160 of the Companies Act, 2013 proposing the candidature of Dr. Ashutosh Raghuvanshi (DIN:02775637) for his re-appointment as Managing Director (Designated as Managing Director and CEO) of the Company.

I hereby request Nomination & Remuneration Committee to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company at the ensuing General Meeting.

Thanking you,
Yours faithfully,



Signature:
Name of the proposer: Arun Kumar Rastogi
Demat No. - IN303028/50096613