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

October 31, 2026

FHL/SEC/2026-27

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

BSE Limited
Scrip Code:532843

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) - Intimation on resignation of a Senior Management Personnel

Dear Madam / Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular dated January 30, 2026, we would like to inform you that Dr. Ritu Garg, Chief Growth & Innovation Officer of the Company, one of the Senior Management Personnel ("SMP") of the Company has tendered her resignation with effect from October 31, 2026 (from close of business hours) due to other commitments and responsibilities

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A**.

Further, the copy of her resignation letter is also enclosed as **Annexure- B.**

The aforesaid intimation shall be made available on the Company's website at www.fortishealthcare.com

This is for your information and record.

Thanking you,
Yours Sincerely,

For **Fortis Healthcare Limited**

SATYENDRA CHAUHAN
Digitally signed by SATYENDRA CHAUHAN
Date: 2026.10.31 13:57:43 +05'30'

Satyendra Chauhan
Company Secretary & Compliance Officer
M. No. – A14783
Encl.: as above

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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, re-appointment,~~ resignation, ~~removal, death or otherwise.~~	Dr. Ritu Garg, Chief Growth & Innovation Officer of the Company, one of the Senior Management Personnel ("SMP") of the Company has tendered her resignation with effect from October 31, 2026 (from close of business hours) due to other commitments and responsibilities.
2	Date of ~~appointment/ re-appointment/~~ cessation (as applicable) & term of appointment.	with effect from October 31, 2026 (from close of business hours).
3	Brief profile (in case of appointment).	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

October 31, 2026

To
Fortis Healthcare Limited
Fortis Hospital, Sector 62, Phase-VIII,
Mohali - 160062, Punjab

Sub: Resignation from the position of Chief Growth & Innovation Officer of the Company

I hereby tender my resignation from the position of Chief Growth & Innovation Officer of the Company, with effect from the closure of business hours on Saturday, October 31, 2026 in order to pursue a professional opportunity outside the organization.

I take this opportunity to convey my gratitude to the Board of Directors and Management team of the Company for co-operation, trust and support extended to me throughout during my tenure.

I wish the Company every success with its future plans and ambitions.

Thanking you
Yours Truly



Dr. Ritu Garg
Chief Growth & Innovation Officer
Address- D 8, Surbhi Apartment, Sector 43, Next to Gold Souk, Gurgaon