

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

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Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2025-26

December 19, 2025

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

BSE Limited
Scrip Code:532843

Sub: Intimation regarding Change in Directors of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations, we wish to inform you about the following changes in the composition of the Board:

(a) Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company through circular resolution passed today, i.e. December 19, 2025 had approved the appointment of Mr. Mohd Shahazwan Bin Mohd Harris (DIN: 08465456) as an Additional Director (Non-Executive & Non-Independent) of the Company effective from December 19, 2025.

Mr. Mohd Shahazwan Bin Mohd Harris is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

The date and time of occurrence of event is December 19, 2025 at 09.01 AM (IST).

(b) Mr. Lim Tsin Lin (DIN: 10118906) had resigned from the position of Non-Executive & Non-Independent Director of the Company and accordingly, ceased to be Director of the Company effective from December 19, 2025 (close of business hours). The resignation letter of Mr. Lim Tsin Lin is enclosed as **Annexure -A**.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-B**.

The date and time of occurrence of event is December 19, 2025 at 01.23 PM (IST).

This is for your information and record.

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

Satyendra Chauhan
Company Secretary & Compliance Officer
M. No. – A14783
Encl: a/a

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-4692222, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

To
The Board of Directors
Fortis Healthcare Limited
Gurugram, Haryana

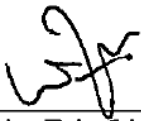
Sub: Resignation

Dear Board Member(s)

I, Lim Tsin-Lin, Director of the Company, hereby tender my resignation from the Board of the esteemed organization effective from closing business hours of 19 December 2025, due to other commitments and responsibilities.

I would like to take this opportunity to express my gratitude to the Board of Directors of the Company for their co-operation and support throughout my tenure. I wish the Company continued success in all its future endeavours.

Thanking you
Yours Truly



Lim Tsin-Lin
DIN - 10118906

Director

Address: 1, Lorong PJU 3/17B, Tropicana Indah Resort Homes, 47410 Petaling Jaya, Selangor, Malaysia

Date: 19 December 2025

Annexure B

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

S.No.	Particulars	Mr. Mohd Shahazwan Bin Mohd Harris	Mr. Lim Tsin Lin
1	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise.	Appointment of Mr. Mohd Shahazwan Bin Mohd Harris (DIN: 08465456) as an Additional Director (Non-Executive & Non-Independent) of the Company effective from December 19, 2025.	Mr. Lim Tsin Lin has resigned from the position of Non-Executive & Non-Independent Director of the Company due to other commitments and responsibilities, effective from December 19, 2025 (close of business hours).
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment.	With effect from December 19, 2025.	With effect from December 19, 2025 (close of business hours).
3	Brief profile (in case of appointment)	<p>Appointed to the Board of IHH Healthcare Berhad in March 2023, Mr. Mohd Shahazwan Bin Mohd Harris (Mr. Shahazwan) is currently the advisor, Special Projects in UEM Group.</p> <p>Mr. Shahazwan was previously the Head, strategic Investments of the Employees Provident Fund (EPF) where he oversaw investments in Key Portfolio Companies and strategic mandates, as well as led the active stewardship Initiative for EPF.</p> <p>He has more than 25 years of experience in investments, mergers and acquisitions, portfolio and asset management, corporate strategy and restructuring. Prior to joining EPF, he was the Chief International Officer at Tenaga Nasional</p>	Not Applicable

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		<p>Berhad (TNB), where he led all of TNB's international business and helped TNB to pivot its International business to focus on renewables and new energy opportunities.</p> <p>Mr. Shahazwan began his career at TNB, before joining PA consulting group in Kuala Lumpur and Jakarta and then Boston consulting Group. He then worked at Khazanah Nasional Berhad (Khazanah) from 2005 to 2016, where he covered investments across Asia and Europe. After Khazanah, he assumed senior advisory roles at Bain & Co. (Kuala Lumpur/ Southeast Asia) and Temasek International Advisory (Singapore) and remains on the Advisory Board of Stashaway.</p>	
4	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Mohd Shahazwan Bin Mohd Harris is not related to any of the Directors of the Company.</p> <p>However, Dr. Prem Kumar Nair, Mr. Dilip Kadambi, Mr. Ashok Pandit and Dr. Keith Hsiu Chin Lim are also the nominee directors of Northern TK Venture Pte. Ltd</p>	Not Applicable