

**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/2025-26

June 27, 2025

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)

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 November 11, 2024, we wish to inform you about the following changes in the composition of the Board:

- (a) Mr. Mehmet Ali Aydinlar (DIN: 10073483), has resigned from the position of Non-Executive & Non-Independent Director of the Company w.e.f the closure of business hours on June 27, 2025. The resignation letter of Mr. Mehmet Ali Aydinlar is enclosed as an **Annexure -A**.
- (b) Ms. Shailaja Chandra (DIN: 03320688) will cease to be the Non-Executive & Independent Director of the Company w.e.f. the closure of business hours on June 27, 2025, consequent to the end of her term. She will also step down from all the Board Committees in which she is member/ chairperson.

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

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 : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

To
The Board of Directors
Fortis Healthcare Limited
Gurugram, Haryana

Sub: Resignation

Dear Board Member(s),

I, Mehmet Ali Aydinlar, hereby tender my resignation from my position as Director of Fortis Healthcare Limited ("the Company"), effective as of the close of business hours on 27 June 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.

Thank you.

Yours Truly



Mehmet Ali Aydinlar

DIN- 10073483

Director

Address: Kandilli Mah, Hidrellez,

Sk. Demirevler Sitesi No: 2/14 IC

Kapi No:1 Uskudar/ Istanbul

Date: 16/06/2025

Annexure B

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

S. No.	Particulars	Mr. Mehmet Ali Aydinlar	Ms. Shailaja Chandra
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Mehmet Ali Aydinlar has resigned from the position of Non-Executive & Non- Independent Director of the Company due to other commitments and responsibilities, w.e.f. the closure of business hours on June 27, 2025.	Ms. Shailaja Chandra will cease to be the Non-Executive & Independent Director of the Company w.e.f. the closure of business hours on June 27, 2025, consequent to the end of her term.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment.	w.e.f. the closure of business hours on June 27, 2025	w.e.f. the closure of business hours on June 27, 2025
3	Brief profile (in case of appointment).	Not applicable	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable