



Fortis Healthcare Limited
Corporate Office:
Tower A, Unitech Business Park,
Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)
Tel : +91 124 4921 021
Fax : +91 124 4921 041
E-mail : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2015-16

March 23, 2016

**The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip Symbol: FORTIS**

**BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Scrip Code:532843

Sub: Update

Dear Sirs,

This is to inform you that Board of Directors at its meeting held today accepted the resignation of Mr. Udai Dhawan, a Non-Executive Director of the Company with immediate effect.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Fortis Healthcare Limited

**Rahul Ranjan
Company Secretary
Membership No.: A17035**