

FHL/SEC/STEX/RR/2017-18

February 8, 2018

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: Disclosure under Regulation 30

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Malvinder Mohan Singh, Executive Chairman (DIN: 00042981) and Dr. Shivinder Mohan Singh, Non-Executive Vice Chairman (DIN: 00042910) have tendered their resignation from the directorships of the Company.

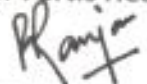
The resignation letter (copy attached) was circulated to the Board and the Board has decided to discuss the matter in detail at its meeting scheduled on February 13, 2018.

You are requested to take the same on records.

Thanking you,

Yours Faithfully

For Fortis Healthcare Limited



Rahul Ranjan
Company Secretary
ICSI Membership: ACS17035



Encl.- Letter

From: Malvinder Singh & Shivinder Singh

Date: 8 February 2018 at 8:14:57 PM IST

To: Dr. Brian Tempest, Mr. Pradeep Raniga, Ms. Joji Sekhon Gill, Dr. Preetinder Singh Joshi, Mr. Harpal Singh, Mr. Malvinder M. Singh, Dr. Shivinder M. Singh

Cc: Bhavdeep Singh, Rahul Ranjan

Subject: Resignation from the Board of Directors

The Board of Directors
Fortis Healthcare Limited

Dear Sirs,

After deep reflection on what would be best for the company, we are resigning from the Board of Directors of Fortis Healthcare Limited, effective immediately.

In light of the recent High Court judgment, upholding the plea of Daiichi Sankyo to enforce the arbitration award, we believe this is in the interest of propriety and good governance. It is intended to free the organization from any encumbrances whatsoever that may be linked to the Promoters. The Board will then be better enabled and empowered to guide the future direction of the organization without in any way being hampered by the impact of the Daiichi Sankyo Judgment and our association at the Board.

The Members of the Board are also requested to look into all inter-group transactions and distance the Promoter Group from Fortis Healthcare Limited in a manner that enables continuity of the operations of the organization and deliver on its mission of enriching and saving lives.

We are deeply grateful to all the Members of the Board for the support and guidance that they have always provided in the creation of what is arguably the finest healthcare delivery organization of our country. We appreciate the teams at Fortis— medical, management and administrative— who have been the bedrock of this success.

We are proud and privileged to have been part of this wonderful organization and hope that, in spite of our group situation, we can support Fortis to emerge better and stronger.

Thanking you,

Malvinder and Shivinder