

**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

September 09, 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 SEBI Master Circular dated November 11, 2024, 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 vide a circular resolution dated September 09, 2025 had approved the appointment of Dr. Keith Hsiu Chin Lim (DIN:11276851) as an Additional Director (Non-Executive & Non-Independent) of the Company effective from September 09, 2025 (close of business hours).

(b) Mr. Tomo Nagahiro (DIN: 10074111) 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 September 09, 2025 (close of business hours). The resignation letter of Mr. Tomo Nagahiro 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 September 09, 2025 at 12:53 P.M.(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, Tomo Nagahiro, Director of the Company, hereby tender my resignation from the Board of the esteemed organization effective from closing business hours of 9 September 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



Tomo Nagahiro
DIN - 10074111
Director
Address: 33 Oxley Rise #01-03 Vision Crest S238710
Date: 9 September 2025


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

S.No.	Particulars	Mr. Tomo Nagahiro	Dr. Keith Hsiu Chin Lim
1	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise.	Mr. Tomo Nagahiro has resigned from the position of Non-Executive & Non- Independent Director of the Company due to other commitments and responsibilities, effective from September 09, 2025 (close of business hours).	Appointment of Dr. Keith Hsiu Chin Lim (DIN:11276851) as Additional Director (Non-Executive & Non-Independent) of the Company effective from September 09, 2025 (close of business hours).
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment.	With effect from September 09, 2025 (close of business hours).	With effect from September 09, 2025 (close of business hours).
3	Brief profile (in case of appointment)	Not Applicable	<p>As Group Chief Medical Officer at IHH Healthcare, Adjunct Associate Professor (Adj Assoc. Prof) Keith Lim oversees clinical quality, patient safety, and value-based care across the group, setting policies and driving quality improvements, to ensure patients receive world-class and cost-effective care.</p> <p>With over 20 years of experience as a radiation oncologist, Adj Assoc. Prof Lim has made significant academic contributions, previously serving as Assistant Dean at the NUS School of Medicine. His research has been cited over 2000 times, and he has secured over S\$2.5 million in research funding.</p> <p>Prior to IHH, he was Group Chief Value Officer at National University Health System (NUHS), pioneering Singapore's value-based healthcare programme and leading efforts to optimise clinical and financial outcomes.</p>

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			<p>He also served as Director of Clinical Outcomes and Value at Singapore's Ministry of Health, where he set clinical standards and implemented value-driven care across public hospitals. His contributions have earned him Singapore's National Medical Excellence Award, the highest medical honour in the country.</p> <p><u>Academic/Professional Qualification(s):</u></p> <ul style="list-style-type: none"> - Bachelor of Medicine and Bachelor of Surgery (MBBS), National University of Singapore - Fellow of the Royal Australian and New Zealand College of Radiologists
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	<p>Dr. Keith Hsiu Chin Lim is not related to any of the Directors of the Company.</p> <p>However, Dr. Prem Kumar Nair, Mr. Dilip Kadambi, Mr. Tomo Nagahiro, Mr. Ashok Pandit, Mr. Lim Tsin Lin and Dr. Keith Hsiu Chin Lim are the nominee directors of Northern TK Venture Pte. Ltd</p>

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