

**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

August 11, 2025

FHL/SEC/2025-26

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

**BSE Limited
Scrip Code:532843**

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Madam/Sir,

Pursuant to Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI Listing Regulations, we wish to inform that, the shareholders of the Company at the 29th Annual General Meeting ('AGM') held today i.e. August 11, 2025, has, inter-alia, approved the appointment of M/s Neelam Gupta & Associates, Company Secretaries (Firm Registration No. S2006DE086800) who is a peer reviewed Company Secretary in practice, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year April 1, 2025 to March 31, 2030.

The requisite disclosure, pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure I**.

The date and time of occurrence of event is August 11, 2025 at 3:30 PM (IST).

This is for your information and records.

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

**Satyendra Chauhan
Company Secretary & Compliance Officer
ICSI Membership: 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

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

S.No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of M/s Neelam Gupta & Associates Company Secretaries in whole time practice as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from Financial Year April 1, 2025 to March 31, 2030
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment: August 11, 2025 Term of Appointment: For the five (5) consecutive financial years starting from 2025-26.
3.	Brief profile (in case of appointment).	M/s. Neelam Gupta & Associates is a firm of Company Secretaries managed by professional having combined experience of more than forty years in various fields. The firm specializes in providing on going and ad hoc consultancy services in the area of company secretarial matters to both large and small companies. We are handling and servicing diversified clients such as Manufactures, NBFCs, MNCs, Section 8 Companies, Government Companies, Real Estate developers, IT companies, Stock Brokers, Consulting companies, Indian and foreign MNCs etc. The firm is handling Secretarial matters of our clients at all levels, provide support, advice on a wide variety of issues and represent our clients before various government agencies, departments and quasi-judicial authorities. The firm is having a client committed team of Company Secretaries specializing in their respective practice areas.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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