



FMHL/SEC/OCT'26

October 30, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001
Scrip Code: 523696

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations)

Dear Madam / Sir,

In continuation to our earlier intimation dated October 27, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular dated January 30, 2026, please find attached the letter received from Dr. Ritu Garg containing reason of resignation along with previously filed resignation letter.

The date and time of occurrence of event is October 30, 2026 at 11:30 AM.

This is for your information and record.

Thanking you,
Yours faithfully,

For Fortis Malar Hospitals Limited

VINTI
VERMA

Digitally signed
by VINTI VERMA
Date: 2026.10.30
17:29:26 +05'30'

Vinti Verma
Company Secretary & Compliance Officer
ICSI M. No. A44528
Encl: a/a

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 **Tel:** +0172-4692222 **Fax:** +91 172 5096002

CIN: L85110PB1989PLC045948 **Email:** secretarial.malar@malarhospitals.in

Website: www.fortismalarhospital.com

October 30, 2026

To
The BSE Limited

Sub: Reason for Resignation from the Position of Director of the Company as per SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Ref: Resignation Letter dated October 27, 2026

In continuation of my resignation letter dated October 27, 2026, tendered in respect of my resignation from the position of Director of the Company, I hereby submit the reason for my resignation in accordance with the applicable requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reason for Resignation: Other commitments and responsibilities.

A copy of my resignation letter dated October 27, 2026, as submitted earlier, is enclosed herewith as **Annexure-1** for your reference and records.

Thank you for the support and cooperation extended to me during my tenure as Director of the Company.

Thanking you
Yours Truly



Dr. Ritu Garg
DIN- 07202866
Director
Address- D 8, Surbhi Apartment, Sector 43, Next to Gold Souk, Gurgaon

October 27, 2026

To
The Board of Directors
Fortis Malar Hospitals Limited

Sub: Resignation as Director of the Company

Dear Board Member(s)

I hereby tender my resignation from the position of Director of the Company, with effect from the closure of business hours on Tuesday, October 27, 2026.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for co-operation and support during my tenure of Directorship.

I wish the Company every success with its future plans and ambitions.

Thanking you
Yours Truly


Dr. Ritu Garg
DIN- 07202866
Director
Address- D 8, Surbhi Apartment, Sector 43, Next to Gold Souk, Gurgaon