

FMHL/SEC/OCT'26

October 27, 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,

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, we would like to inform you that Dr. Ritu Garg (DIN: 07202866), Non-Executive Non-Independent Director of the Company, has resigned on October 27, 2026 and accordingly, ceased to be Director of the Company.

The resignation letter is attached as Annexure- A

Hence, in order to meet the statutory requirements and based on the recommendation of Nomination and Remuneration Committee of the Company, the Board through resolution by circulation on October 27, 2026 has approved the appointment of Dr. S Narayani (DIN: 06993476) in the place of Dr. Ritu Garg, as an Non-Executive Non-Independent Director of the Company (Liable to retire by rotation) effective from October 27, 2026.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-B.

Further, Dr. S Narayani is not debarred from accessing the capital markets and / or restrained from holding any position / office of director in a company pursuant to order of SEBI or any other such authority.

The date and time of occurrence of event is October 27, 2026 at 02:25 PM.

This is for your information and record.

Thanking you,
Yours faithfully,

For Fortis Malar Hospitals Limited

VINTI
VERMA

Digitally signed by
VINTI VERMA
Date: 2026.10.27
15:38:22 +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 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

Annexure B

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

S. No.	Particulars	Dr. S Narayani	Dr. Ritu Garg
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Dr. S Narayani (DIN: 06993476), as an Additional Director (Non-Independent Non-Executive Director), of the Company with effect from October 27, 2026.	Dr. Ritu Garg resigned as a Non-Independent Non-Executive Director with effect from October 27, 2026, due to other commitments and responsibilities.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment.	Date of appointment of Dr. S Narayani is October 27, 2026	Date of Cessation of Dr. Ritu Garg is October 27, 2026.
3	Brief profile (in case of appointment).	Dr. Narayani Shivkumar (Dr. S. Narayani) aged about 62 years has more than 25 years of professional experience in her field. She has completed her MBBS from Nagpur and MD (Pathology) from Armed Forces (Pune). Her career began with Armed Forces Medical College (Pune); K J Somaiya Hospital (Mumbai) followed by Guru Nanak and Holy Family hospitals (Mumbai). She joined Wockhardt Hospital (Mulund) in 2002 as a part of the first few employees in the role of Head of Department - Pathology. Throughout her distinguished and extensive career, she has consistently demonstrated exceptional leadership and executive capability. Her professional journey is defined by a proven track record of high-impact achievements, where she has successfully spearheaded major initiatives, driven strategic growth, and delivered outstanding results. She brings a wealth of deep industry expertise and a legacy of professional excellence to every venture she undertakes.	NA

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		She is currently the Regional Director Operations – Mumbai and leads four hospitals - Fortis Mulund, Hiranandani Fortis Vashi, Fortis Kalyan and S.L. Raheja, Mahim. Her exceptional leadership and contributions to the industry have earned her widespread professional recognition, highlighted by multiple prestigious accolades, including the Women Leadership Award in Healthcare (2015), Hospital CEO of the Year (2019), and Best CEO of the Year (2022).	
4	Disclosure of relationships between directors (in case of appointment of a director).	Dr. S Narayani is not related to any of the other Directors of the Company	NA

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