

**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/2026-27

July 08, 2026

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

BSE Limited
Scrip Code:532843

Sub: Outcome of the Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 (“SEBI Listing Regulations”), read with SEBI Master Circular O/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that subject to the approval of shareholders, the Board of Directors of the Company at its meeting held today i.e. July 8, 2026 have, *inter-alia*, considered and approved the following matters:

- Recommend the re-appointment of Dr. Ashutosh Raghuvanshi as Managing Director (designated as Managing Director and Chief Executive Officer) of the company for a further period of Two years effective from March 19, 2027, not liable to retire by rotation;

The detailed disclosure as required under SEBI Master Circular No. O/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-A.

Further, Dr. Ashutosh Raghuvanshi, 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 Board Meeting commenced at 01:00 PM IST and concluded at 02:30 PM 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

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Annexure A**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular dated January 30, 2026**

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The current term of Dr. Ashutosh Raghuvanshi as Managing Director (designated as Managing Director and Chief Executive Officer) is expiring on March 18, 2027. Considering the expertise and his role in steering the growth of the Company, the Board of Directors in their meeting held today recommended his re-appointment for a further period of Two years effective from March 19, 2027.
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment /re-appointment	Subject to approval of the shareholders, the reappointment will be for Two years effective from March 19, 2027.
3.	Brief profile (in case of appointment).	<p>Dr. Ashutosh Raghuvanshi, aged about 64 years, holds an MBBS and an M.S. in General Surgery from Mahatma Gandhi Institute of Medical Sciences, Wardha, and an M.Ch. in Cardiac Surgery from Bombay Hospital Institute of Medical Sciences, India. He currently serves as the Managing Director & Chief Executive Officer of the Company. Dr. Raghuvanshi brings over 38 years of experience in the healthcare sector and has received numerous national and international awards in recognition of his contributions to the industry.</p> <p>Prior to joining Fortis Healthcare, Dr. Raghuvanshi spent over 18 years with Narayana Health, a leading healthcare chain operating over 28 hospitals, where he held several leadership positions including as its Vice Chairman, Managing Director and Group Chief Executive Officer (MD & CEO).</p> <p>Dr. Ashutosh Raghuvanshi's journey reflects his multifaceted role as a distinguished cardiac surgeon, seasoned healthcare administrator, and visionary leader. His journey from a successful clinician to a dynamic management professional has significantly contributed to the success and growth of major healthcare institutions in India.</p> <p>He is closely engaged with industry bodies including CII, FICCI, and NATHEALTH, having served as President of NATHEALTH from 2023 to 2024.</p>

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4.	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Raghuvanshi is not related to any of the other Directors of the Company.
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