



FMHL/SEC/JAN'26

January 18, 2026

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

Scrip Code: 523696

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 Schedule III of the Listing Regulations, 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 through circular resolution, had approved the appointment of Mr. Bidesh Chandra Paul (DIN: 08596135) as an Additional Director (Non-Independent) of the Company effective from January 18, 2026 (close of business hours).

Mr. Bidesh Chandra Paul 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.

(b) Mr. Chandrasekar Ramaswamy (DIN: 09414564) had resigned from the directorship of the Company, was serving as Whole Time Director and KMP as well (Executive & Non-Independent Director) and accordingly, ceased to be Director of the Company effective from January 18, 2026 (close of business hours). The resignation letter of Mr. Chandrasekar Ramaswamy 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**.

This is for your information and record.

Thanking you,
Yours sincerely,
For Fortis Malar Hospitals Limited

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

January 13, 2026

To,
The Board of Directors
Fortis Malar Hospitals Limited

Subject: Resignation from the position of Whole Time Director & Key Managerial Personnel

Dear Board Member(s)

I hereby tender my resignation from the position of Whole Time Director & Key Managerial Personnel of Fortis Malar Hospitals Limited, with effect from closure of business hours on January 18, 2026 due to other commitments and responsibilities.

I request the Company to complete all necessary formalities in giving effect to my resignation and file necessary forms with Ministry of Corporate Affairs (MCA) in accordance with applicable provisions.

Thanking You
Yours Truly,

**CHANDRASEKAR
RAMASWAMY**

Digitally signed by
CHANDRASEKAR RAMASWAMY
Date: 2026.01.13 21:16:16 +05'30'

Chandrasekar R
DIN:- 09414564
Whole Time Director



Annexure B

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

S.No.	Particulars	Mr. Bidesh Chandra Paul	Mr. Chandrasekar Ramaswamy
1	Reason for change viz. appointment, re-appointment , resignation, removal , death or otherwise.	Appointment of Mr. Bidesh Chandra Paul (DIN: 08596135) as an Additional Director (Non-Independent) of the Company effective from January 18, 2026 (close of business hours).	Mr. Chandrasekar Ramaswamy (DIN: 09414564) has resigned from the position of Director as well as Whole Time Director and KMP of the Company (Executive & Non-Independent Director) due to other commitments and responsibilities, effective from January 18, 2026 (close of business hours).
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment.	With effect from January 18, 2026 (close of business hours).	With effect from January 18, 2026 (close of business hours).
3	Brief profile (in case of appointment)	<p>Mr. Bidesh Chandra Paul is a healthcare and operations leader with over 15 years of experience in manufacturing, R&D, healthcare operations and supply chain management.</p> <p>He holds a Dual Degree (B.Tech & M.Tech) from IIT Kharagpur and a Post Graduate Programme (PGP) from IIM Bangalore.</p> <p>Since joining Fortis in August 2019, he has driven significant strategic and operational outcomes.</p> <p>In his recent role as Vice President and Zonal Director, he was responsible for the P&L of Fortis Heart Institute, Okhla (310 beds) and Fortis CDOC (25 beds), delivering 31% revenue growth over four years and turning the unit's EBITDA positive. He also diversified service offerings beyond cardiac care and successfully transformed the previously loss-making CDOC into an EBITDA- neutral hospital.</p> <p>Prior to Fortis, Mr. Paul held senior operations and leadership roles at Narayana Healthcare and TVS Motors, where he led multi-specialty hospital turnarounds, improved financial and operational performance, and introduced critical supply chain and inventory efficiency measures.</p>	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bidesh Chandra Paul is not related to any of the other Directors of the Company.	Not Applicable

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