

14.05.2025

To,
The Nomination & Remuneration Committee
Board of Directors
Fortis Malar Hospitals Limited
Fortis Hospital, Sector 62, Phase – VIII,
Mohali – 160062

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Dr. Ritu Garg (DIN: 07202866) for her appointment as Non-Executive Non-Independent Director of the Company.

I, Priyanka Negi, being shareholder of the company, do hereby give notice under 160 of the companies Act, 2013 proposing the candidature of Dr. Ritu Garg (DIN: 07202866) for her appointment as Non-Executive Non-Independent Director of the Company.

I hereby request Nomination & Remuneration Committee to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company at the ensuing AGM.

Thanking you,
Yours faithfully,



Signature:

Name of the proposer: Priyanka Negi

Demat No. -1208180007120970