

**FMHL/SEC/AGM/2025**

**July 30, 2025**

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

**Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI Listing Regulations, we wish to inform that, the shareholders of the Company at the 34<sup>th</sup> Annual General Meeting ('AGM') held today i.e. July 30, 2025, has, inter-alia, approved the appointment of M/s Mukesh Agarwal & Co., Practicing Company Secretaries (C.P. No. 3851), as the Secretarial Auditors of the Company, for the period of five (5) consecutive years to hold office from the conclusion of this 34<sup>th</sup> AGM till the conclusion of the AGM to be held in the financial year 2030.

The requisite disclosure, pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I.

You are requested to kindly take above information on your records.

Thanking You  
For **Fortis Malar Hospitals Limited**

**Vinti Verma**  
**Company Secretary & Compliance Officer**  
**Membership No.: A44528**  
**Encl. :A/a**

**FORTIS MALAR HOSPITALS LIMITED**

**Regd. Office:** Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 Tel.: 0172-5096001/  
**Fax:** 0172-5096002 **CIN:** L85110PB1989PLC045948 Email: secretarial.malar@malarhospitals.in  
Website: www.fortismalar.com

**Annexure I**

S No.	Particulars	Secretarial Auditors
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	M/s Mukesh Agarwal & Co., Practicing Company Secretaries (C.P. No. 3851), as the Secretarial Auditors of the Company, for the period of five (5) consecutive years to hold office from the conclusion of this 34 <sup>th</sup> AGM till the conclusion of the AGM to be held in the financial year 2030.
2	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Date of Appointment: July 30, 2025.  Term of Appointment: For the five (5) consecutive financial years starting from 2025-26.
3	Brief profile (in case of appointment)	M/s Mukesh Agarwal & Co, Company Secretaries has been delivering various corporate compliance and secretarial solutions and providing audit services i.e, secretarial audit from more than 20 years.  The firm has worked with clients such as Hindustan Adhesives Limited, Fortis Group, Global Health Limited, Schneider Electric India Private Limited, International Securities Limited (Listed) & Group Companies and many other renowned listed & unlisted Corporate Groups.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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