

September 2, 2020

Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

MUMBAI - 400 051

Scrip Code: MAXHEALTH

Listing Department,

BSE Limited

25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

Sub: Disclosure of contact details of Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the cited subject, we hereby provide the contact details of the persons jointly authorized (any of the two KMP's mentioned below) for the purpose of determining materiality of an event or information. Further, any of these officials are severally authorized to make disclosure to stock exchanges of the relevant or the material event/information under the said regulation:

S.	Name and	Email address	Address and Phone
No.	Designation		Nos.
1.	Mr. Abhay Soi Chairman & Managing Director	chairman@maxhealthcare.com	5th and 6 th Floor, Tower – A, DLF Center Court, DLF City, Phase – V, Sector – 42, Golf Course Road, Gurugram, Haryana 122 002, India, +91-124-620 7777
2.	Mr. Yogesh Kumar Sareen Chief Financial Officer	yogesh.sareen@maxhealthcare.com	
3.	Ms. Ruchi Mahajan Company Secretary & Compliance Officer	ruchi.mahajan2@maxhealthcare.com	

You are requested to kindly take the same on your records.

Thanking you,

For Max Healthcare Institute Limited

Ruchi Mahajan Company Secretary & Compliance office Membership No. FCS5671

Max Healthcare Institute Limited Regd. Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai-400 018. T: +91- 22-6660 4447/48/49

Corporate Office: 5th, 6th & 7th Floor, Tower-A, DLF Centre Court, DLF City Phase-V, Sector-42, Golf Course Road, Gurugram - 122002, Haryana T: +91-124-620 7777 E: secretarial@maxhealthcare.com

(CIN: U72200MH2001PLC322854)