

To
Board of Directors
Max Healthcare Institute Limited ("Company")
401, 4th Floor, Man Excellenza,
S. V. Road, Vile Parle (West),
Mumbai City Maharashtra - 400 056

Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sir(s)/ Ma'am,

I, Vandana Ramesh Pakle, shareholder of the Company having DP & Client ID: IN30051321549995, hereby propose the candidature of Mr. Narayan Keelveedhi Seshadri (DIN: 00053563), in terms of section 160 of the Companies Act, 2013 read with rules made thereunder ("Act"), for his re-appointment as Non-Executive Non-Independent Director of the Company under the provisions of section 152 of the Act.

Thanking you,



Vandana Ramesh Pakle
Date: 01/04/26