



November 6, 2023

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Symbol: MAXHEALTH

Scrip Code: 543220

**Sub.: Outcome of Board Meeting**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir / Madam,

We wish to inform that the board of directors ("Board") of the Company at their meeting held today i.e. November 6, 2023, *inter-alia*, accorded its approval for appointment of M/s. DPV & Associates LLP, Practicing Company Secretaries (FRN: L2021DE009500) as Secretarial Auditor to carry out secretarial audit of the Company for the financial year 2023-24.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure**.

The Board meeting commenced at 1.25 pm (IST) and concluded at 2.45 pm (IST).

This disclosure will also be hosted on Company's website viz. [www.maxhealthcare.in](http://www.maxhealthcare.in).

Kindly take the same on record.

Thanking you

Yours truly,  
For **Max Healthcare Institute Limited**

**Dhiraj Arora**  
**SVP - Company Secretary & Compliance Officer**

Encl.: As above

**Requisite details pursuant to Regulation 30 of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No	Name	Designation
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. DPV & Associates LLP, Practicing Company Secretaries (FRN: L2021DE009500) as Secretarial Auditor.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	<p>✳ Date of appointment: November 6, 2023</p> <p>✳ Term: For the financial year 2023-24</p>
3.	Brief profile (in case of appointment)	<p>M/s DPV &amp; Associates LLP (“DPV”) is established by Mr. Devesh Vasisht (“Lead Partner”), Fellow Member of Institute of Company Secretaries of India and having experience of over 16 years which includes as a senior partner with one leading firm. DPV is equipped with the team of qualified and experience professionals.</p> <p>Lead Partner has been Secretarial Auditor of numerous reputed listed companies and he is having wide and extensive experience w.r.t. Secretarial Audit, Corporate Governance Services, IPO advisory &amp; Due Diligence, Legal Drafting, Opinions, Corporate Restructuring, Related Party Transactions, Handling the Technical Scrutiny and Inspection, Compounding, Advising clients on SEBI &amp; Stock Exchange related matters.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable