

September 27, 2022

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Symbol: MAXHEALTH

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

Sub: Cessation of Mr. Prashant Kumar as Non-Executive Non-Independent Director of Max Healthcare Institute Limited ("the Company")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (the "September 9 Circular"), we wish to inform that Mr. Prashant Kumar (DIN: 08342577), Non-Executive Non-Independent Director (nominee of Kayak Investments Holding Pte. Ltd. ("Kayak")), was liable to retire by rotation at the 21st Annual General Meeting (AGM) of the Company held on September 26, 2022 in terms of Section 152(6) of the Companies Act, 2013. Since Kayak had divested its shareholding held in the Company, Mr. Prashant Kumar has withdrawn his proposal to offer himself for re-appointment at the AGM.

Consequently, he ceased to be Non-Executive Non-Independent Director of the Company w.e.f. September 26, 2022 and also, a member of the Committees of Board in which he was a member.

The necessary disclosure as required under September 9 Circular is enclosed as "**Annexure A**".

You are requested to take the above on records.

Thanking you,

For Max Healthcare Institute Limited

Ruchi Mahajan
SVP - Company Secretary & Compliance Officer

Encl. as above

Annexure A

Sr. No.	Particulars	Details
a)	Reason for change (Resignation)	Cessation from the position of Non-Executive Non-Independent Director (nominee of Kayak) of the Company by withdrawing the proposal to offer himself for re-appointment at the 21 st AGM (as he was liable to retire by rotation therein) due to divestment of stake held in the Company by Kayak, in accordance with Shareholders' Agreement dated December 24, 2018 executed between Kayak and Mr. Abhay Soi and the Deed of Accession and Adherence dated June 01, 2020, as amended from time to time.
b)	Date of cessation	September 26, 2022
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable