

September 13, 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.: Change in Senior Management Personnel

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

Dear Sir / Madam,

We wish to inform that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company today i.e. September 13, 2023 at 4.54 pm has approved the appointment of Mr. Varadhan Moorthy as Director – Projects, identified as Senior Management Personnel (“SMP”) with effect from September 14, 2023. Consequently, Mr. D. N. Suresh Kumar, SVP – Infrastructure will cease to be categorized as SMP with effect from close of business hours of September 13, 2023.

Details as required under SEBI Listing Regulations are enclosed as **Annexure**.

This disclosure will also be hosted on Company's website viz. www.maxhealthcare.in.

Kindly take the same on record.

Thanking you

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

Dhiraj Arora
SVP - Company Secretary and Compliance Officer

Encl.: As above

Requisite details pursuant to Regulation 30 of the SEBI Listing Regulations

S. No.	Particulars	Details	
		Mr. Varadhan Moorthy	Mr. D. N. Suresh Kumar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Varadhan Moorthy has been appointed as Director – Projects, identified as SMP of the Company with effect from September 14, 2023 and consequently, Mr. D. N. Suresh Kumar, SVP – Infrastructure will cease to be categorized as SMP of the Company with effect from close of business hours of September 13, 2023.	
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	<u>Date of appointment</u> September 14, 2023 <u>Term of appointment</u> Full time employment	<u>Date of cessation</u> September 13, 2023 (Close of business hours) <u>Term of appointment</u> Existing full time employment
3.	Brief profile (in case of appointment)	Provided below	-
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

Brief Profile



Mr. Varadhan Moorthy

(Aged 56 years)

Mr. Moorthy is a Civil Engineer by qualification and in his career spanning over 3 decades, he has gained extensive experience in project management and construction technologies. He is an expert in strategic project management and has delivered various prestigious projects.

Mr. Moorthy has been associated with both National and International Organizations like Econ Geotech Pte Ltd (Singapore), L&T Construction, Nasser S. AL Hajri Corporation (Saudi Arabia) etc.

His last assignment was in Singapore as Executive Director, Swee Hong Limited where he was responsible for various Government and Private sector projects. Major part of his professional journey has been with L&T Corporation, where he has served for over 25 years. One of the major projects managed by him at L&T was Microsoft Development Centre, Metro Rail Project in public-private partnership along with other construction projects.