

June 17, 2025

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**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 543220

**Sub.: Change in Senior Management Personnel**

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

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Dear Sir / Madam,

This is to inform that Mr. Varadhan Moorthy, Director - Projects, has tendered his resignation and ceased to be a Senior Management Personnel of the Company with effect from closing hours on June 16, 2025.

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

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 and Compliance Officer**

*Encl.: As above*

**Details with respect to Regulation 30 of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Details
1.	Reason for change viz. resignation	Resignation of Mr. Varadhan Moorthy, Director - Projects due to personal reasons.  The Company has accepted the resignation on June 16, 2025 at 6.54 pm (IST).
2.	Date of cessation	June 17, 2025
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



**25**  
YEARS OF  
SERVICE AND  
EXCELLENCE

**Max Healthcare Institute Limited**

Corp Office: 2nd Floor, Capital Cyberscape,  
Sector - 59, Golf Course Extension Road,  
Gurugram - 122102, Haryana  
T: +91-124-620 7777

[www.maxhealthcare.in](http://www.maxhealthcare.in)

**Max Healthcare Institute Limited**

Regd. Office: 401, 4th Floor, Man Excellenza, S. V. Road,  
Vile Parle (West), Mumbai, Maharashtra - 400 056  
T: +91-22 2610 0461/62

E: [secretarial@maxhealthcare.com](mailto:secretarial@maxhealthcare.com), [investors@maxhealthcare.com](mailto:investors@maxhealthcare.com)

(CIN: L72200MH2001PLC322854)

June 16, 2025

Mr. Varadhan Moorthy  
Director - Projects  
Projects  
M034162

**Sub: Resignation Acceptance Letter**

Dear Mr. Moorthy,

This has reference to your resignation dated March 18, 2025. Your resignation is accepted and your last working day with the organization will be the closing hours on June 16, 2025.

Your relieving will be subject to settlement of your dues and final clearance from all departments.

For, **Max Healthcare Institute Limited**



**Umesh Gupta**  
Senior Director - HR & Chief People Officer

## Nikhil Gupta

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**From:** MaxHealthcare [REDACTED]  
**Sent:** 18 March 2025 13:07  
**To:** Dr. Mradul Kaushik  
**Cc:** Abhay Soi; Nikhil Gupta  
**Subject:** Resignation Approval Request Varadhan Moorthy- [REDACTED]

Dear Mradul Kaushik,

You have received a resignation approval request from your team member.

Kindly click on [disha.maxhealthcare.in](https://disha.maxhealthcare.in) to approve/reject the request.

Navigation Path: Disha > MY TASK or click on Exit Approval Card

Please find the details :

Employee Code	[REDACTED]
Employee Name	Varadhan Moorthy
Designation	Director
Department	MHC>MAX HEALTHCARE INSTITUTE LTD>Projects>Projects
Date of Joining	Sep 14, 2023
Location	Home Office-Gurgaon
Resignation Date	Mar 18, 2025
Last Working Date	Jun 15, 2025
Notice Period	90
Resignation Reason	Relocation - Relocation to Hometown
Actual Notice Period(in Days)	

Best Regards,

Human Resources

## Nikhil Gupta

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**From:** MaxHealthcare [REDACTED]  
**Sent:** 18 March 2025 13:05  
**To:** Varadhan Moorthy  
**Cc:** Nikhil Gupta  
**Subject:** Resignation Submission Notification - Varadhan Moorthy- [REDACTED]

Dear Varadhan Moorthy,

You have submitted your resignation successfully. It is now pending with your manager for approval.

Kindly click on [disha.maxhealthcare.in](https://disha.maxhealthcare.in) to view the status of your resignation request.

Note: The below clause continues to be applicable to you for six months from your date of exit -

As per the Code & PIT Regulations, all Designated Persons (including their immediate relatives) are strictly restrained from dealing in the shares of the Company during close of the Trading window”

Navigation Path: Disha > Exit

Best Regards,

Human Resources