

July 15, 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

Dear Sir / Madam,

We wish to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company today i.e., July 15, 2025 at 4.49 pm (IST), has approved the appointment of Mr. B N Yadava as Director - Asset Development, identified as Senior Management Personnel with effect from July 17, 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.

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 change in Senior Management Personnel

S. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Mr. B N Yadava as Director - Asset Development, identified as Senior Management Personnel of the Company.
2.	Date & term of appointment	Date of appointment: July 17, 2025 Term of appointment: Full-time employment
3.	Brief profile	Provided below
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Brief Profile



Mr. B N Yadava has been appointed as Director - Asset Development. Mr. Yadava has over 30 years of rich leadership experience in real estate development, construction management, infrastructure and asset lifecycle strategy. He has successfully led multi-billion-dollar projects across India and Southeast Asia.

His notable roles include leadership positions at DLF Group, where he was instrumental in delivering over 50 million sq. ft. of iconic projects like Cybercity, Camellias and Horizon Center and as Country Director at Hill International, where he oversaw business development across 18 sectors. His last assignment was with Hero Reality, where he was desigated as Chief Operating Officer (Business, Projects and Operations).

Mr. Yadava's deep expertise in strategic planning, stakeholder engagement, sustainability and innovation aligns strongly with our organization's long-term vision.

Mr. Yadava holds a B.E. in Civil Engineering from the University of Mysore (1991), a Master's in Construction Management from NICMAR (1994-1995), a General Management Program (GMP) certification from Harvard Business School and is a Fellow of RICS, London (FRICS).