

April 18, 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.: Resignation of Ms. Harmeen Mehta (DIN: 02274379) from the position of Independent Woman Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company vide its resolution passed by circulation today i.e. April 18, 2023, noted and accepted the resignation of Ms. Harmeen Mehta (DIN: 02274379) from the position of Independent Woman Director with effect from April 14, 2023, due to personal and unavoidable circumstances.

The Board placed on record the contribution made by Ms. Mehta during her tenure as an Independent Woman Director.

The copy of resignation letter is enclosed herewith and she has mentioned reason in her resignation letter.

As per the records of the Company, Ms. Mehta doesn't hold any directorships or Committee membership in any other Listed Company.

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

Kindly take the same on your record.

Thanking you

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

Dhiraj Arora
SVP - Company Secretary and Compliance Officer

Encl.: As above

Date: 14th April 2023

To

The Board of Directors
MAX HEALTHCARE INSTITUTE LIMITED
401, 4th Floor, Man Excellenza, S. V. Road,
Vile Parle (West), Mumbai - 400056
Maharashtra - India

Sub: Resignation Letter

Dear Board Members/ Shareholders,

I, HARMEEN MEHTA R/o 97-99, Park Street, London, W1K 7HA, UK, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully



HARMEEN MEHTA
DIN: 02274379