

April 20, 2023

Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 543220

**Sub.: Additional details w.r.t. resignation of Ms. Harmeem Mehta (DIN: 02274379) from the position of Independent Woman Director**

**Ref.: Clarification on query received from BSE Limited vide email dated April 19, 2023**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform that the company has received a clarification from Ms. Harmeem Mehta today i.e. April 20, 2023 confirming that there are no other material reasons other than those stated in her resignation letter.

The addendum to the resignation letter as received from Ms. Harmeem Mehta is enclosed herewith.

This disclosure will also be hosted on the Company's website viz. [www.maxhealthcare.in](http://www.maxhealthcare.in).

Kindly take the same on your record.

Thanking you

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

**Dhiraj Aroraa**  
**SVP - Company Secretary and Compliance Officer**

Encl.: As above

Date: 20<sup>th</sup> 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: Addendum to the Resignation Letter of 14<sup>th</sup> April

Dear Board Members/ Shareholders,

Further to the original resignation letter that I sent on 14<sup>th</sup> April 2023, this is to clarify that my resignation from the directorship of Max Healthcare Institute Limited is due to personal and unavoidable reasons like other professional commitments etc. This is to confirm that there are no other material reasons other than those stated above.

Thanking You,

Yours Faithfully



HARMEEN MEHTA  
DIN: 02274379