



MAX

Healthcare

August 25, 2022

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
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

Subject: Resignation of Mr. Gaurav Trehan as Non-Executive Non-Independent Director of Max Healthcare Institute Limited ("the Company")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (the "September 9 Circular"), we wish to inform that Mr. Gaurav Trehan (DIN: 03467781), nominee of Kayak Investments Holding Pte. Ltd. ("Kayak"), has resigned from the position of Non-Executive Non-Independent Director of the Company with effect from August 24, 2022 on account of the shareholding of Kayak falling to approximately 0.7% of the equity share capital of the Company.

Consequently, he also ceased to be member of Nomination & Remuneration Committee of Board of Directors of the Company.

The necessary disclosure as required under September 9 Circular is enclosed as "Annexure A".

You are requested to take the above on records.

Thanking you,

For Max Healthcare Institute Limited

Ruchi Mahajan
SVP - Company Secretary & Compliance Officer



Encl. as above



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ANNEXURE – A

Sr. No.	Particulars	Details
a)	Reason for change (Resignation)	Resignation from the position of Non-Executive Non-Independent Director of the Company, on account of the shareholding of Kayak falling to approximately 0.7% of the equity share capital of the Company, in accordance with Shareholders' Agreement dated December 24, 2018 executed between Kayak and Mr. Abhay Soi and the Deed of Accession and Adherence dated June 01, 2020 executed by Company, as amended from time to time.
b)	Date of cessation	August 24, 2022
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

