MAX Healthcare

April 01, 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

Sub: **Nomination of Mr. Mahendra Gumanmalji Lodha as Non-executive Director on the Board of Crosslay Remedies Limited, material subsidiary, in terms of Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Ref: **Company's outcome of the Board meeting held on May 28, 2021**

Dear Sir / Ma'am,

With reference to the captioned matter, we would like to inform that the Board of Directors of the Company on March 31, 2022 has nominated Mr. Mahendra Gumanmalji Lodha (DIN-00012920), an independent director of the Company, as a non-executive director on the Board of Crosslay Remedies Limited (CRL), a material subsidiary of the Company in terms of Regulation 24(1) of Listing Regulations, in place of Mr. K. Narasimha Murthy (DIN-00023046), who has stepped down from the Board of CRL w.e.f. March 11, 2022 due to other commitments.

Accordingly, Mr. Lodha has been appointed as Non-executive Director on the Board of CRL w.e.f. March 31, 2022.

Kindly take the above on record.

For Max Healthcare Institute Limited

Ruchi Mahajan
SVP - Company Secretary & Compliance Officer

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