

October 1, 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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, as amended ("Listing Regulations"), and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("September 9 Circular"), we hereby inform you that Ms. Ruchi Mahajan has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company (i.e. Max Healthcare Institute Limited) on September 30, 2022, due to personal reasons and her resignation has been accepted by the Management. Her last working day will be informed later.

The Board will announce the successor in due course and the same shall be intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with the September 9 Circular are enclosed as "**Annexure A**".

You are requested to kindly take the aforesaid information on record and oblige

Thanking you,

For Max Healthcare Institute Limited

Vandana
Ramesh
Pakle

Digitally signed by
Vandana Ramesh
Pakle
Date: 2022.10.01
18:07:10 +05'30'

Vandana Ramesh Pakle
Sr. Director – Corporate Affairs

ANNEXURE – A

Sr. No.	Disclosure requirement	Resignation of Ruchi Mahajan (Compliance Officer & Company Secretary)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Due to personal reason.
b)	Date of appointment / cessation	Date of cessation/ her last working day will be informed in due course.
c)	Brief profile (in case of appointment)	NA
d)	Disclosure of relationships between directors (in case of appointment of a director)	NA