

March 15, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Ms. Ananya Tripathi as Non-Executive Director and appointment of Mr. Gaurav Trehan as an additional Director (Non-Executive) 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") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (the "September 9 Circular"), we wish to inform that Ms. Ananya Tripathi has resigned from the position of Non-Executive Director of the Company with effect from March 14, 2022, as a nominee of Kayak Investments Holding Pte. Ltd. ("Kayak").

Consequently, she ceased to be a member of the Nomination & Remuneration Committee, Corporate Social Responsibility Committee, Debenture Committee, Stakeholder Relationship Committee and Business Responsibility & Sustainability Committee of the Board of Directors of the Company.

Further, the Board of Directors of the Company has approved the appointment of Mr. Gaurav Trehan as an additional director (category: non-executive and non-independent) on the Board of the Company with effect from March 15, 2022, as a nominee of Kayak, subject to necessary compliances in terms of the Companies Act, 2013 (the "Act") and Listing Regulations.

Mr. Gaurav Trehan has also been appointed as a member of Nomination & Remuneration Committee of Board of Directors of the Company.

The necessary disclosure required under Regulation 30 of the Listing Regulations read with the September 9 Circular are 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
Membership No. FCS5671

ANNEXURE – A

Sr. No.	Disclosure requirement	Resignation of Ms. Ananya Tripathi (DIN: 08102039)	Appointment of Mr. Gaurav Trehan (DIN: 03467781)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	<p>➤ Due to other commitments, Ms. Ananya Tripathi has resigned from the position of Non-Executive Director of the Company with effect from March 14, 2022.</p> <p>➤ She was a nominee of. Kayak, pursuant to Shareholders' Agreement dated December 24, 2018 as amended {executed amongst Dr. Abhay Soi and Kayak applicable to the Company with effect from June 1, 2020} ("Post Merger SHA").</p>	<p>➤ Mr. Gaurav Trehan has been appointed as an additional (Category- Non- Executive and Non-Independent) Director on the Board of the Company w.e.f. March 15, 2022 (as a nominee of Kayak), pursuant to Post Merger SHA.</p>
b)	Date of appointment/ cessation (as applicable)–& term of appointment	<p><u>Date of cessation</u></p> <p>With effect from March 14, 2022.</p>	<p><u>Date of appointment</u></p> <p>March 15, 2022</p> <p><u>Term of appointment</u></p> <p>In terms of applicable provisions of the Act, and the Listing Regulations, Mr. Gaurav Trehan shall hold the office as an additional director upto the date of shareholders' approval (for appointment as a director) to be obtained at the next annual general meeting or within a time period of three months from the date of his appointment, whichever is earlier.</p>

c)	Brief profile (in case of appointment)	NA	<p>➤ Mr. Gaurav Trehan holds a BS in mathematics/ applied science and economics from UCLA.</p> <p>➤ Mr. Trehan joined KKR in 2020 and is a Partner and Chief Executive Officer for KKR India. Prior to joining KKR, Mr. Trehan spent more than fifteen years with TPG Capital Asia and was most recently a partner at its India office. Mr. Trehan has led and executed private equity transactions across a diverse range of sectors in India from financial services to retail and healthcare. Prior to joining TPG, Mr. Trehan worked in the mergers, acquisitions, and restructuring department of Morgan Stanley with a focus on the technology sector.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	NA	Except Mr. Prashant Kumar (being a nominee of Kayak on the Board of the Company), Mr. Gaurav Trehan is not related to any of the Directors of the Company.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 th June, 2018.	NA	Mr. Gaurav Trehan is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such Authority.