

Date: 14th 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: Resignation Letter

Dear Board Members/ Shareholders,

I, HARMEEN MEHTA R/o 97-99, Park Street, London, W1K 7HA, UK, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully



HARMEEN MEHTA
DIN: 02274379