

May 21, 2021

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 Mr. Upendra Kumar Sinha as an 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") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (the "September 9 Circular"), we wish to inform that Mr. Upendra Kumar Sinha (DIN 00010336) has stepped down from the position of Independent Director of the Company with effect from May 20, 2021 as he has accepted a more active advisory role in the Company with effect from June 1, 2021 in view of the unprecedented challenging Covid 19 pandemic time.

Further, except as mentioned above, we confirm that there is no other material reason for his resignation. A copy of the resignation letter of Mr. Sinha is enclosed herewith.

The necessary disclosure in terms of the September 9 Circular for change in director is given in "**Annexure A**" attached to this letter.

We request you to take the above on record.

Thanking you,

For Max Healthcare Institute Limited

RUCHI
MAHAJAN
Ruchi Mahajan

Company Secretary & Compliance Officer

Digitally signed by
RUCHI MAHAJAN
Date: 2021.05.21
22:04:25 +05'30'

ANNEXURE – A

Sr. No.	Disclosure requirement	Details
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	<p>In view of unprecedented Covid 19 pandemic, Mr. Upendra Kumar Sinha has accepted a more active advisory role effective from June 1, 2021, to help the Company / its subsidiaries in strategic and regulatory affair especially during this challenging time.</p> <p>Accordingly, in order to avoid any conflict of interest, he has tendered his resignation as an Independent Director of the Company with effect from May 20, 2021 and he cease to be on the Board of the Company from the said date.</p>
b)	Date of appointment/ cessation (as applicable) & term of appointment	May 20, 2021

From:
U. K. Sinha
K -94, second floor
Hauz Khas Enclave, New Delhi 110016

To

Mr. Abhay Soi
CMD, Max Healthcare Institute Limited
New Delhi

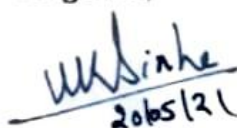
Dear Mr. Soi,

I thank you and the shareholders of Max Healthcare Institute Limited ("MHIL") for according me the opportunity of serving as an independent director on the board of MHIL.

I refer to our discussion over the last few weeks and your request that I consider taking up a more active advisory role to help the company on strategic and regulatory affairs, especially given the current pandemic environment. I have thought over the matter and am happy to communicate that in the best interest of the company and its various stakeholders, I accept the proposal.

I also wish to say that in view of the above it will not be in order for me to continue on the Board of the company as an independent director. Therefore, I wish to resign from the board of MHIL with immediate effect. This communication may be treated as my formal resignation. I also want to place on record my deep appreciation for the support I received from the Board Members, the management and the senior team.

Regards,



U K Sinha
DIN 00010336

Date: 20.05.2021

CC: Board of Directors, MHIL