August 24, 2026

To
Mr. Abhay Soi
Chairman & Managing Director
Max Healthcare Institute Limited

Sub: Resignation from the position of Director - Asset Development

Dear Sir,

I hereby tender my resignation from the position of Director - Asset Development, identified as Senior Management Personnel of the Company to pursue opportunities outside the organisation and my last working day at the Company will be November 23, 2026.

I would like to place on record my sincere gratitude to the management of the Company for the support extended during my tenure at the Company.

Thanking you,

Yours sincerely,

Brij Nandan yadava

Brij Nandan Yadava
Director - Asset Development

Accepted

23/11/2026