

August 13, 2026

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

**Sub: Resignation from the position of Senior Director
& Chief Procurement Officer**

Dear Sir,

I hereby tender my resignation from the position of Senior Director & Chief Procurement Officer, identified as Senior Management Personnel of the Company to pursue opportunities outside the organisation and my last working day at the Company will be August 31, 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.

I wish the Company the best of its endeavours.

Thanking you,

Yours sincerely,



Dr. N. Venkatesan
Senior Director & Chief Procurement Officer

Accepted
13/08/2026