

June 21, 2019

The Board of Directors

Max Healthcare Institute Limited (“the Company”)

167, Floor 1, Plot-167 A, Ready Money Mansion,
Dr. Annie Besant Road, Worli, Mumbai-400 018

Resignation from the position of Independent Director of the Company

Dear Sir/Madam,

Due to conflict of interest with KKR and my current position at Everstone Capital, it would not be possible for me to continue on the Board of Directors of the Company and thus, I hereby tender my resignation from the position of Independent Director on the Board, which may kindly be accepted with effect from closure of the day on June 21, 2019.

I am thankful to the members of the Board for the co-operation extended to me during my tenure as an Independent Director of the Company.

Thanking you,
Yours faithfully,



Roshini Hemant Bakshi

(DIN: 01832163)

**Address: Bukit Golf Utama Blok
PD No. 01 Kebayoran Lama
Jakarta Selatan 12310 ID**

CC: The Company Secretary
Max Healthcare Institute Limited
5th, 6th & 7th Floor, Tower-A, DLF Centre Court, DLF City Phase-V,
Sector-42, Golf Course Road, Gurugram - 122002