

Date: June 21, 2019

To,

The Board of Directors,
Max Healthcare Institute Limited
N-110, Panchsheel Park, New Delhi - 110017, India

Sub: Resignation as Director of Max Healthcare Institute Limited

Dear Sirs,

I, **Shrey Balaguru Viranna**, hereby unconditionally and irrevocably tender my resignation from the Directorship of Max Healthcare Institute Limited (“Company”) with immediate effect.

I acknowledge and confirm that I shall not act and/or use any power(s)/ authority granted by the Company during my association with the Company and all such power(s)/ authority shall cease with effect from the date of this letter.

I hereby acknowledge and confirm that no monies are due to me from the Company, and if such monies are due, this letter shall be treated as an express, irrevocable and unconditional waiver of claims thereto.

Kindly take note of my resignation and arrange to make necessary filings in the prescribed Form DIR – 12 with the concerned Registrar of Companies.

Regards,



Shrey Balaguru Viranna