

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 Whole Time Director including directorship of the Company***

Dear Sirs/Madam,

Due to other pressing commitments, it would not be possible for me to further continue on the Board of Directors of the Company and thus, I hereby tender my resignation from the position of Whole Time Director, including directorship of the Company, which may kindly be accepted with effect from closure of the meeting of the Board of Directors of the Company, scheduled on June 21, 2019.

However, I will continue to hold the office as Senior Director & Chief Financial Officer of the Company.

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

Thanking you,  
Yours faithfully,



**Yogesh Kumar Sareen**

**(DIN: 00884252)**

**Address: House No- ES-83, Nirvana Country, Sector-50,  
Gurgaon, Haryana Gurgaon 122001**

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