

Date: Dec 05, 2018

To,

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

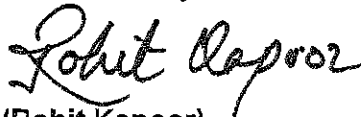
**Subject: Resignation from the Office of Whole time Director including Directorship of the Company**

Dear Sir/Madam,

I had expressed my desire to pursue opportunities outside Max Healthcare Group, so, 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 office of Whole time Director, including the Directorship of the Company which may kindly be accepted with immediate effect.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as a Whole Time Director of the Company.

Thanking you,  
Yours faithfully,



(Rohit Kapoor)  
DIN: 06529360

Address: C-3/1202, The Legend Apartment  
Sushank Lok-3  
Sector - 57, Gurgaon - 122002  
Haryana