

June 15, 2019

The Board of Directors
Max Healthcare Institute Limited
167, Floor 1, Plot-167 A, Ready Money Mansion,
Dr. Annie Besant Road, Worli, Mumbai-400 018

Sub: Resignation from the position of MD & CEO including directorship of Max Healthcare Institute Limited ("the Company")

Dear Sir/Madam,

It has been a wonderful and enriching experience as the Managing Director & CEO and member of Board of Directors of the Company, ever since I joined the Board on March 31, 2014.

I would like to resign from the position of Managing Director & CEO of the Company effective closure of business hours on July 28, 2019 as I intend to take up a group wide role in Max Group. Please accept my resignation as MD & CEO (including the directorship) of the Company effective closure of business hours on July 28, 2019. I would request you to waive my notice period as per the terms of my appointment letter and relieve me at the earliest. Further, I would request the members to consider and pay the pro-rata bonus for the current year, given my long association with the Company.

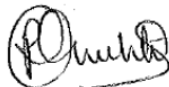
I joined Max Healthcare in March, 2014 and it is a pleasure to state with pride and satisfaction that Max Healthcare has progressed on all fronts, be it patient centricity, financial performance, culture & values and enhanced clinical strength.

It was a delight to work with such an engaged Board and I take this opportunity to thank my fellow Board members for the support and co-operation extended to me during my association with the Company as a Director.

I further request you to arrange to take all steps to communicate my resignation to the relevant authorities under applicable laws.

Thanking you.

Yours sincerely,



Rajit Mehta
(DIN: 01604819)
Address: B-2/18, DLF PHASE-1,
Gurgaon, 122001 Haryana

CC: Ms. Ruchi Mahajan,
The Company Secretary
Max Healthcare Institute Limited