

Date: March 31, 2019

To,

The Board of Directors
Max Healthcare Institute Limited
167, Floor 1, Plot-167A, Ready Money Mansion,
Dr. Annie Besant Road, Worli, Mumbai -400018

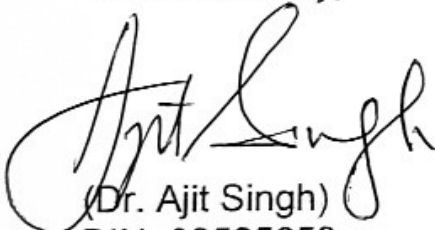
Sub: Resignation from the office of Directorship of the Company

Dear Sir/Ma'am,

Due to other pressing commitments, it would not be possible for me to further continue on the Board of Directors of the Company as Director of the Company and thus, I hereby tender my resignation from the Board of Directors of the Company, which may kindly be accepted with immediate effect.

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

Thanking you,
Yours faithfully,



(Dr. Ajit Singh)

DIN: 02525853

501, Forest Ave Apt 1201 Palo Alto CA 94301