

June 30, 2017

To,

The Board of Directors
Max Healthcare Institute Limited
Max House, 1, Dr. Jha Marg,
Okhla, Phase – III
New Delhi - 110020

Sub: Resignation from the Board of Directors of Max Healthcare Institute Limited
("the Company")

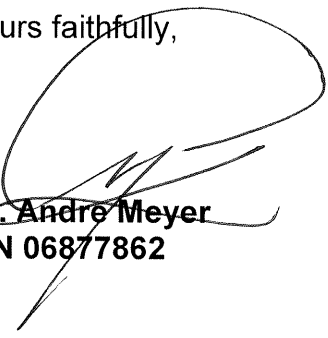
Dear Sirs,

Due to preoccupation elsewhere, it would not be possible for me to continue further on the Board of Directors 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 a Director of the Company.

Thanking you,

Yours faithfully,



Mr. Andre Meyer
DIN 06877862