

Date: June 1, 2020

The Board of Directors

**Max Healthcare Institute Limited ("MHIL")**

167, Floor 1, Plot-167 A, Ready Money Mansion,  
Dr. Annie Besant Road, Worli, Mumbai-400018

**Sub: Resignation as Director of the MHIL**

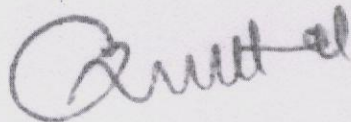
Dear Sir / Madam,

Pursuant to the Composite Scheme of Amalgamation & Arrangement amongst Max India Limited, MHIL, Radiant Life Care Private Limited, Advaita Allied Health Services Limited and their respective shareholders & creditors effective from June 1, 2020, the Shareholders' Agreement dated December 24, 2018 executed amongst Max India Limited, Radiant Life Care Private Limited and Max Healthcare Institute Limited ceased to be in force w.e.f. June 1, 2020, I therefore hereby tender my resignation from the post of non-executive director of the Company, as a nominee of Max India, with immediate effect.

I take this opportunity to thank the members of the Board of the Company for the co-operation extended to me during my tenure as a Director of the Company.

We wish the Company the very best in all its endeavors.

Yours sincerely,



**Dinesh Kumar Mittal**

**(DIN: 00040000)**

**Address: B-71, Sector-44,  
Noida 201301 UP**

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