

Date: June 19, 2020

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 (Nominee Director of Radiant Life Care Private Limited) of the Company

Dear Sir,

Due to pre-occupation elsewhere, it would not be possible for me to further continue on the Board of Directors of the Company as Director (Nominee Director of Radiant Life Care Private Limited) of the Company and thus, I hereby tender my resignation from the Board of Directors of the Company, which may kindly be accepted from closure of business hour on June 19, 2020.

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,



(Prashant Kumar)
DIN: 08342577
Apartment 1301, Tower 5 Celesta
Planet Godrej, Mahalaxmi
Mumbai 400011