

June 5, 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 Chairmanship and Board of Directors of Max Healthcare Institute Limited ("the Company")

Dear Sir/Madam,

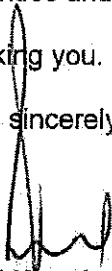
Please accept my resignation as Chairman and Member of the Board of Directors of the Company effective closure of business hours on June 5, 2019.

It has been a pleasure and privilege to chair the Board and I take this opportunity to thank my fellow Board members and the management team for the support and co-operation extended to me during my association with the Company.

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

Thanking you.

Yours sincerely,


Rahul Khosla
(DIN: 03597562)
Address: N-31, First Floor
Panchshila Park
New Delhi 110017

CC:

Mr. Anajit Singh – Founder and Chairman Max Group

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