

Date : March 31<sup>st</sup>, 2017

**To**

**The Board of Directors,**  
Max Healthcare Institute Ltd.  
Max House, 1 Dr Jha Marg,  
Okhla, New Delhi,  
Pin : 110 020,  
India

Dear Sirs,

**Sub: Resignation from the Position of Independent Director**

It has been a pleasure for me to serve on the Board of the Company.

However, I am shortly scheduled to take up the position of Whole Time Member of SEBI and in that context, I would no longer be able to hold the position of Director in any company. I therefore hereby tender my resignation from the position of Independent Director on the Board with effect from 3<sup>rd</sup> April 2017.

I request you to kindly accept the same and file the necessary forms with the Registrar of Companies.

I take this opportunity to thank all the members of the Board and the Chairman for their support over the years.

Thanking you,

**Yours faithfully,**

*madhabi puri buch.*

**Madhabi Puri Buch**

**(DIN – 00016299)**

Permanent Address :

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India