

September 26, 2024

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Symbol: MAXHEALTH

Scrip Code: 543220

**Sub.: Completion of tenure of Mr. Kummamuri Narasimha Murthy, Independent Director**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir / Madam,

This is to inform that as per the terms of appointment, Mr. Kummamuri Narasimha Murthy (DIN: 00023046) completed his second consecutive term as an Independent Director of the Company on September 25, 2024 and consequently ceased to be a Director of the Company with effect from end of the day on September 25, 2024.

The Board of Directors and Management of the Company expresses their deep appreciation and gratitude for contribution made by Mr. Murthy during his tenure as Director of the Company.

This disclosure will also be hosted on Company's website viz. [www.maxhealthcare.in](http://www.maxhealthcare.in).

Kindly take the same on record.

Thanking you

Yours truly,  
For **Max Healthcare Institute Limited**

**Dhiraj Arora**  
**SVP - Company Secretary and Compliance Officer**