



October 14, 2024

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

Symbol: MAXHEALTH

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

Scrip Code: 543220

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

Dear Sir / Madam,

The disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to cessation of Mr. Gautam Wadhwa from his role and responsibilities from October 14, 2024 at 11.57 am (IST) is enclosed as **Annexure**.

This disclosure will also be hosted on Company's website viz. www.maxhealthcare.in.

Kindly take the same on record.

Thanking you

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

Dhiraj Aroraa
SVP - Company Secretary & Compliance Officer

Encl.: As above

**Details with respect to Regulation 30 read with Schedule III of
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The cessation of Mr. Gautam Wadhwa's role and consequent relieving from his responsibilities.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	October 14, 2024
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable