November 23, 2026

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.: Change in Senior Management Personnel

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

Dear Sir / Madam,

This is to inform that Mr. Brij Nandan Yadava, Director - Asset Development, has tendered his resignation and ceased to be a Senior Management Personnel of the Company with effect from the closing hours on November 23, 2026.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are 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
Digitally signed by Dhiraj Aroraa
Date: 2026.11.23 18:32:22 +05'30'

Dhiraj Aroraa
EVP - Company Secretary and Compliance Officer

Encl.: As above

Annexure

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

S. No.	Particulars	Details
1.	Reason for change viz. resignation	Resignation of Mr. Brij Nandan Yadava, Director - Asset Development, to pursue opportunities outside the organisation. A copy of his resignation letter is enclosed herewith. The Company has accepted the resignation on November 23, 2026 at 4.00 pm (IST).
2.	Date of cessation	November 23, 2026
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

25 YEARS OF SERVICE AND EXCELLENCE

Max Healthcare Institute Limited
Corp Office: 2nd Floor, Capital Cyberscape,
Sector - 59, Golf Course Extension Road,
Gurugram - 122102, Haryana
T: +91-124-620 7777
www.maxhealthcare.in

Max Healthcare Institute Limited
Regd. Office: 401, 4th Floor, Man Excellenza, S. V. Road,
Vile Parle (West), Mumbai, Maharashtra - 400 056
T: +91-22 2610 0461/62
E: secretarial@maxhealthcare.com, investors@maxhealthcare.com
(CIN: L72200MH2001PLC322854)

August 24, 2026

To
Mr. Abhay Soi
Chairman & Managing Director
Max Healthcare Institute Limited

Sub: Resignation from the position of Director - Asset Development

Dear Sir,

I hereby tender my resignation from the position of Director - Asset Development, identified as Senior Management Personnel of the Company to pursue opportunities outside the organisation and my last working day at the Company will be November 23, 2026.

I would like to place on record my sincere gratitude to the management of the Company for the support extended during my tenure at the Company.

Thanking you,

Yours sincerely,

Brij Nandan yadava

Brij Nandan Yadava
Director - Asset Development

Accepted

23/11/2026