



April 19, 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**

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Dear Sir / Madam,

In reference to our earlier intimations dated November 22, 2023 and April 16, 2024, we wish to further clarify that there was an unintended delay of around 40 days in appointment of Woman Independent Director consequent to resignation by Ms. Harmeen Mehta with immediate effect. Post her resignation, the Company made diligent efforts to appoint a competent and suitable Woman Independent Director. Subsequently, Ms. Amrita Gangotra was appointed as a Woman Independent Director on August 23, 2023.

BSE Limited and National Stock Exchange of India Limited imposed a fine of INR 236,000 each for the 40-day delay in the aforesaid appointment. The Company had applied to the stock exchanges for condonation of this delay, which was denied; post which the Company has deposited the penalty levied by the stock exchanges.

The Company is fully compliant with respect to the requirement of Board Composition as required under regulation 17 of SEBI Listing Regulations since August 23, 2023.

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 Aroraa**  
**SVP - Company Secretary and Compliance Officer**

**Max Healthcare Institute Limited**  
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[www.maxhealthcare.in](http://www.maxhealthcare.in)

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