



February 2, 2023

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
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Scrip Code: 543220

Sub: Appointment of Company Secretary & Compliance Officer

Dear Sir / Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that based on the recommendation of nomination & remuneration committee, the board of directors ("Board") of Max Healthcare Institute Limited ("Company") at its meeting held on February 2, 2023 have considered and approved the appointment of Mr. Dhiraj Arora (ICSI Membership no. A28079) as Company Secretary and Compliance Officer of the Company with effect from February 3, 2023.

Further, Mr. Rakesh Kumar Kaushik, who was appointed as 'Interim Compliance Officer' by the Board will cease to be 'Interim Compliance Officer' with effect from the close of business hours on February 2, 2023.

The disclosure as required under Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/ 2015 dated September 9, 2015, is enclosed as 'Annexure'.

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

You are requested to take the above on your record.

Thanking you,
For **Max Healthcare Institute Limited**

Vandana Ramesh Pakle
Sr. Director – Corporate Affairs

Encl.: As above

Particulars	Disclosure
Reason for change	Appointment of Company Secretary and Compliance Officer
Date of appointment	With effect from February 3, 2023
Brief profile	Mr. Dhiraj Aroraa is an associate member of the Institute of Company Secretaries of India, an associate member of the Institute of Cost Accountants of India, a graduate in Law, an MBA in Finance and holds Bachelor's degree in Commerce - B.Com (Hons) from University of Delhi with over 16 years of experience in the area of Secretarial, Legal and Accounts. During this period, he has handled corporate governance matters, complex corporate secretarial transactions and advised stakeholders with focus on compliance and integrity. He was previously associated with One 97 Communications Limited and has <i>inter-alia</i> worked with Bharti Airtel Limited, Uno Minda Limited in the past.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For **Max Healthcare Institute Limited**

Vandana Ramesh Pakle
Sr. Director – Corporate Affairs