

September 21, 2018

The Board of Directors,
Max Bupa Health Insurance Company Limited,
Max House, 1, Dr, Jha Marg, Okhla,
New Delhi 110020, India.

Subject: Resignation as a Director of Max Bupa Health Insurance Company Limited.

Dear Board Members,

Due to my personal and other professional commitments, I would like to resign from the Board of Directors of Max Bupa Health Insurance Company Limited with effect from October 1, 2018.

I am happy to note the progress made by the Company and wish the Company and Board, the very best in all its endeavors.

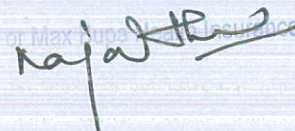
I take this opportunity to thank my colleagues on the Board for their valuable contribution for the growth of the Company.

Best Wishes



John Lorimer
DIN - 07138581

Received on 29th Sep. 2018


Rajat Kumar

Company Secretary