

Date: 10<sup>th</sup> August 2019

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

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

Dear Board Members,

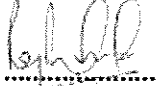
Please accept my resignation as Member of the Board of Directors of the Company with effect from August 10, 2019.

I take this opportunity to thank my fellow Board members for the support and co-operation extended to me during my association with the Company as a Director.

I further request you to arrange to take all steps to communicate my resignation to the relevant authorities under applicable laws.

Thanking you

Yours sincerely,



Rajesh Sud  
DIN-02395182  
Address: E-801, Central Park-1,  
Sector 42, Sector Road, Gurgaon,  
Harayana-122002

Received  
by secretarial dept.  
on 10/08/2019  
AKankk

