

April 26, 2019

The Board of Directors
Max Bupa Health Insurance Company Limited,
B-1/I-2, Mohan Cooperative Industrial Estate,
Mathura Road, New Delhi-110044

Sub: Resignation from the Chairmanship and Board of Directors of Max Bupa Health Insurance Company Limited ("the Company")

Dear Sir/Madam,

Please accept my resignation as Member of the Board of Directors of the Company effective closure of business hours on April 26, 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.

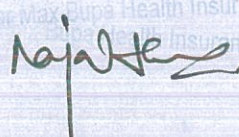
Yours sincerely,


Rahul Khosla
(DIN: 03597562)

Address: N-31, First Floor Panchsheel Park,
Panchsheel Enclave New Delhi 110017

CC: The Company Secretary
Max Bupa Health Insurance Company Limited,
B-1/I-2, Mohan Cooperative Industrial Estate,
Mathura Road, New Delhi-110044

received, on 29th April/2019


Company Secretary