

July 27, 2023

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: MAXHEALTH

Scrip Code: 543220

Sub.: Update on petition filed by the Company against Touch Healthcare Private Limited and Others

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in continuation to our earlier intimation dated July 20, 2023 wherein we had informed about the order passed by Sole Arbitrator, Justice S.J. Kathawalla, Retired Justice of the Bombay High Court declining grant of the interim relief sought by the Company against Touch Healthcare Private Limited, Quality Care India Limited, and Evercare Group Management Limited.

In this regard, we wish to apprise that the Company has filed an appeal at 11:48 p.m. on July 26, 2023 before Hon'ble High Court of Judicature at Bombay, against the said order. An update on the aforesaid matter is enclosed as **Annexure**.

This disclosure will also be hosted on Company's website viz. 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

Encl.: As above

Requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- a) The details of any change in the status and / or any development in relation to such proceedings**

Aggrieved by the order passed by Sole Arbitrator dated July 19, 2023, the Company has filed an appeal before Hon'ble High Court of Judicature at Bombay, against the said order.

- b) In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings**

Not applicable.

- c) In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity**

Not applicable at this stage.