

July 20, 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 intimations dated April 27, 2023, May 4, 2023 and June 2, 2023 wherein we informed regarding a petition filed by the Company in the Hon'ble High Court of Judicature at Bombay under section 9 of the Arbitration and Conciliation Act, 1996 against Touch Healthcare Private Limited, Quality Care India Limited, and Evercare Group Management Limited.

In this regard, an update on the aforesaid matter is enclosed as **Annexure**.

This disclosure will also be hosted on Company's website viz. [www.maxhealthcare.in](http://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**

Sole Arbitrator, Justice S.J. Kathawalla, Retired Justice of the Bombay High Court vide order dated July 19, 2023 ("Order") received by the Company today, has declined to grant the interim relief sought by the Company in its petition filed before Hon'ble High Court of Judicature at Bombay under Section 9 of the Arbitration and Conciliation Act, 1996 against Touch Healthcare Private Limited, Quality Care India Limited, and Evercare Group Management Limited.

The Sole Arbitrator has directed the Company to file its statement of claim within a period of two weeks from the date of aforesaid Order and further directions in the matter will be passed at the next hearing.

The Company is in the process of seeking legal advice in relation to the said Order and will take appropriate action(s), as required.

**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.