

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

We wish to inform that the said matter was listed on May 3, 2023 before the Hon'ble Court and the requisite details are enclosed as **Annexure**.

This disclosure will also be hosted on the Company's website viz. www.maxhealthcare.in.

You are requested to take same on record.

Thanking you

Yours truly,
For **Max Healthcare Institute Limited**

Dhiraj Arora
SVP - Company Secretary & Compliance Officer

Encl.: As above

Annexure

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

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

The matter was listed on May 3, 2023 and the Hon'ble Court has passed an order for appointment of Mr. Justice S.J. Kathawalla, Retired Justice of the Bombay High Court as sole Arbitrator. The dispute between the parties continues as is and the same proceedings under Section 17 of the Act will continue before the learned sole Arbitrator.

- 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.