

June 2, 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 and May 4, 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 the Company's website viz. www.maxhealthcare.in.

Kindly take the same on record.

Thanking you

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

Dhiraj Arora
SVP - Company Secretary and 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**

Hearing before the sole Arbitrator, Justice S.J. Kathawalla, Retired Justice of the Bombay High Court in the application filed seeking interim relief is completed. Both the parties have filed written submissions in the matter on June 2, 2023. Matter is now reserved for the orders.

- 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.