



January 11, 2024

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

Symbol: MAXHEALTH

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

Scrip Code: 543220

Sub.: Incorporation of Max Healthcare Foundation

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

Dear Sir / Madam,

We wish to inform that Max Healthcare Foundation, a public company, limited by guarantee, has been incorporated and registered under section 8 of Companies Act, 2013 today i.e. January 11, 2024 for undertaking Corporate Social Responsibility (CSR) initiatives of Max Healthcare Institute Limited ("Company") and its subsidiaries. The Company is one of the subscribers to Max Healthcare Foundation.

The intimation regarding incorporation of Max Healthcare Foundation was received vide e-mail dated January 11, 2024 at 2:39 pm from Ministry of Corporate Affairs.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are 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 Arora
SVP - Company Secretary & Compliance Officer

Encl.: As above

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

S. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Max Healthcare Foundation ("MHF"), a company incorporated under section 8 of the Companies Act, 2013 ("Act")</p> <p>CIN: U85500DL2024NPL425159</p> <p>Authorized Capital & Paid-up Capital: Not applicable as MHF is limited by guarantee</p> <p>Turnover: Not applicable (Incorporated on January 11, 2024)</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>Not applicable as MHF is a newly incorporated section 8 company, limited by guarantee.</p> <p>Promoter/ promoter group of the Company have no interest in MHF.</p>
3.	Industry to which the entity being acquired belongs	MHF is incorporated for undertaking Corporate Social Responsibility ("CSR") initiatives of the Company and its subsidiaries.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To undertake CSR activities through MHF.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition	Not applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	The Company has undertaken to contribute to the assets of MHF for an amount not exceeding ₹5000/- in the event of its winding up in accordance with the memorandum of association of MHF.
8.	Cost of acquisition and/or the price at which the shares are acquired	
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Not applicable as MHF is a company limited by guarantee.

10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Max Healthcare Foundation, a public company, limited by guarantee, incorporated under section 8 of the Act, having its registered office at N-110, Panchsheel Park, Panchsheel Enclave, South Delhi, New Delhi - 110017, for undertaking CSR initiatives of the Company and its subsidiaries.</p> <p>History of last 3 years turnover: Not applicable</p> <p>Date of Incorporation: January 11, 2024</p> <p>Country in which the acquired entity has presence: India</p>
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