

August 4, 2021

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**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 543220

**Sub: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (**“September 9 Circular”**), we hereby inform you that, on August 3, 2021, the Company (i.e. Max Healthcare Institute Limited) has executed necessary agreement to provide corporate guarantee for an amount not exceeding INR 20 Crores (Indian Rupees Twenty Crores only) to IndusInd Bank Limited w.r.t the financial facility to be availed by Devki Devi Foundation (“Borrower / DDF”), for fresh capital expenditure in relation to Radiation Oncology at Max Super Speciality Hospital (East Block), Saket (a unit of DDF). The Company has a long term Medical Services Agreement with DDF including those for treatment of Oncology patients.

The details regarding issuance of Corporate Guarantee is enclosed as **Annexure A**.

Submitted for your information and records.

Kindly treat this as compliance under the applicable provisions of the Listing Regulations.

Thanking you,

**For Max Healthcare Institute Limited**

**Ruchi Mahajan**  
**Company Secretary & Compliance Officer**

## ANNEXURE - A

### Details of Guarantee being provided to a Third Party

Sr. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given	<ul style="list-style-type: none"> <li>➤ Devki Devi Foundation ("the Society /DDF"), a society registered under the Societies Registration Act, 1860;</li> <li>➤ The Company has long term Medical Services Agreement ("MSA") with DDF including those for treatment of Oncology patients.</li> </ul>
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	None of the promoter / promoter group / group companies are interested in this transaction.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Agreement has been entered on August 3, 2021, for providing Corporate Guarantee for an amount not exceeding INR 20 Crores in connection with the financial facility to be availed by DDF from IndusInd Bank Limited for purchase of Radiation Oncology equipment for Max Super Speciality Hospital (East Block), Saket.
4.	Impact of such guarantees or indemnity or surety on listed entity	This will create a contingent liability not exceeding INR 20 Crores for the Company.