December 18, 2021

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400051
Symbol: MAXHEALTH

Listing Department,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001
Scrip Code: 543220

Sub: Outcome of the Meeting of Board of Directors of Max Healthcare Institute Limited ("the Company") held on December 18, 2021

Dear Sir / Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company (the "Board") at their meeting held today i.e., December 18, 2021 took note of approval accorded by the Board of Saket City Hospitals Limited ('SCHL'), a wholly owned subsidiary of the Company for voluntary liquidation of SCHL and accordingly, have accorded their in-principle approval for expeditious consolidation of SCHL's business with the Company on a going concern, subject to compliance of applicable laws.

Further, the Board has also approved the purchase of 100 (One Hundred) equity shares of Radiant Life Care Mumbai Private Limited, a subsidiary of the Company ("Radiant Mumbai") from other shareholder of Radiant Mumbai. On acquisition of 100 equity shares of Radiant Mumbai, Radiant Mumbai will become a wholly owned subsidiary of the Company. We wish to clarify that aforesaid purchase of shares is not material in nature for the Company in terms of Regulation 30 of the Listing Regulations.

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

Thank you,

For Max Healthcare Institute Limited

MAX HEALTHCARE INSTITUTE LIMITED

Ruchi Mahajan
SVP - Company Secretary & Compliance Officer
Membership No. FCS5671

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