June 20, 2022

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: Update on intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated December 18, 2021 regarding voluntary liquidation of Saket City Hospitals Limited ('SCHL')

Dear Sir / Ma'am,

With reference to our letter dated December 18, 2021, wherein it was apprised that the Board of Directors of Max Healthcare Institute Limited ("the Company") at their meeting held on December 18, 2021 accorded in-principle approval for voluntary liquidation of SCHL (wholly owned subsidiary of the Company), for expeditious consolidation of SCHL's business with the Company on a going concern, subject to compliance of applicable laws.

We would like to inform that the shareholders of SCHL at their Extra-Ordinary General Meeting held today i.e. June 20, 2022 have accorded approval for undertaking voluntary liquidation of SCHL.

Kindly treat this as compliance under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

For Max Healthcare Institute Limited

Ruchi Mahajan
SVP - Company Secretary & Compliance Officer

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