September 28, 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
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

Dear Sir / Ma'am,

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (ListingObligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

In terms of Regulation 30 of SEBI LODR, we would like to inform that the Board of Directors of Max Healthcare Institute Limited ("**Company**") has today, considered and approved the amendment to the Shareholders' Agreement dated December 24, 2018 executed between Mr. Abhay Soi **("Promoter")** and Kayak Investments Holding Pte. Ltd. (**"Investor"**) (collectively referred to as "**Parties"**) and in respect of which the Deed of Accession and Adherence has been executed by the Company on June 1, 2020, as amended from time to time **("Post Merger SHA")**.

The summary of proposed key amendments to the Post Merger SHA as approved by the Board is as under:

1. Remove / reduce the restrictions on ability of the Parties to pledge their shareholding in the Company and to allow for the lender to freely invoke such pledge and consequently transfer the securities of the Company;

2. To change the method of calculation and payment of the Upside Share and the Early Exit Upside Share in relation to the above.

The provisions of the Second Amendment Agreement relating to Upside Share and Early Exit Upside Share shall be effective only after requisite approval of the shareholders of the Company in terms of Regulation 26(6) of SEBI LODR.

You are requested to take note of the above on records.

Thanking you,

For Max Healthcare Institute Limited

MAX HEALTHCARE INSTITUTE LTD.

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

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(CIN: L72200MH2001PLC322854)
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