November 29, 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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing regulations")

Dear Sir / Ma'am,

This is in furtherance to our intimation dated March 26, 2021 regarding approval by the Board of the Directors of ALPS Hospital Limited ("ALPS") and Saket City Hospitals Limited ("SCHL"), wholly owned subsidiaries of Max Healthcare Institute Limited with respect to Scheme of Amalgamation (Merger by Absorption) (hereinafter referred to as the "Scheme"). Pursuant to Board approval, ALPS and SCHL had filed Scheme with the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench, under the provisions of Section 234 read with Section 230 to 232 of the Companies Act, 2013 on April 09, 2021.

Pursuant to regulation 30 of Listing Regulations, we wish to inform you that consequent to investment made by ALPS for acquisition of 100% stake in ET Planners Pvt Limited on August 27, 2021 and change in business plan going forward, the Board of ALPS and SCHL, at their meetings held today i.e. November 29, 2021 have decided to the withdraw the Scheme, subject to necessary regulatory and other applicable approvals.

We request you to kindly take the above intimation on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

MAX HEALTHCARE INSTITUTE LIMITED

MAX HEALTHCARE INSTITUTE LTD.

Ruchi Mahajan
SVP - Company Secretary & Compliance Officer

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(CIN: L72200MH2001PLC322854)
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