



May 29, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex, Bandra (E),
Mumbai 400 051.

Scrip Code : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

Subject: Update on Composite Scheme of Amalgamation and Arrangement

Pursuant to Regulation 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our communication dated September 4, 2019, we wish to inform you that the Company has received certified copy of the order issued by the Hon'ble National Company Law Tribunal (NCLT), Mumbai in respect of sanctioning of the Composite Scheme of Amalgamation and Arrangement amongst Max India Limited, Max Healthcare Institute Limited, Radiant Life Care Private Limited and Advaita Allied Health Services Limited and their respective shareholders and Creditors (**Scheme**).

In this regard, we wish to inform you that in accordance with the terms of the said Scheme, a meeting of Board of Directors of the Company is scheduled to be held on Monday, June 1, 2020, to take on record the sanction of the said Scheme by Hon'ble NCLT Mumbai Bench and to declare the scheme effective from June 1, 2020.

Further, it is to inform you that at this meeting, the Board of Directors will also inter-alia consider the record date for determining the shareholders of Max India to whom shares will be allotted by two transferee Companies viz. Advaita Allied Health Services Limited (to be renamed as "Max India Limited" in terms of the Scheme) and Max Healthcare Instituted Limited, in exchange of shares held by them in Max India Limited in accordance with the Scheme.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max India Limited**

A handwritten signature in blue ink, appearing to read "Pankaj", with a blue checkmark below it.

Pankaj Chawla
Company Secretary & Compliance Officer

MAX INDIA LIMITED
CIN: L85100MH2015PLC330122

DLF Centre, Ground Floor, Sansad Marg, New Delhi -110001 | P +91 11 49376000| F +91 11 47009582 | www.maxindia.com
Regd. Office: 167, Floor 1, Plot - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra – 400018, India