



August 13, 2021

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

NSE Scrip Symbol: MAXIND

BSE Scrip Code: 543223

Dear Sir/Madam,

Sub: **Disclosure under Listing Regulation 30 of SEBI (LODR) Regulations, 2015**

We would like to inform that the Board of Directors of the Company in its meeting held on August 12, 2021, had approved the further investment aggregating to Rs.95 Cr. by way of Inter-Corporate Deposits (ICD) into two Wholly Owned Subsidiary (WOS) of the Company namely Antara Senior Living Ltd. and Antara Purukul Senior Living Ltd., in one or more tranches during financial year 2021-22.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are mentioned as below:

Sr.	Particulars	Details
1	Name of the Company	1) Antara Senior Living Limited (“ASLL”) Wholly-owned Subsidiary 2) Antara Purukul Senior Living Ltd. (“APSL”) (Step down Wholly Owned subsidiary through ASLL)
2	Turnover/Total Revenue (Income) of the Company during FY 2020-21 (in Lakhs)	ASLL – Rs. 765.88 APSL – Rs. 2,643.49
3	Net-Worth of the Company during FY 2020-21 (in Lakhs)	ASLL – Rs. 24,644.04 APSL – Rs. 319.70
4	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Yes, the aforesaid funding would fall within the related party transactions None of the Directors of the Company have any shareholding in WOSs. Further, there are certain common directors (other than Independent Directors) between the Company and WOSs including Mrs. Tara Singh Vachani,

MAX INDIA LIMITED (Formerly “Advaita Allied Health Service Limited”)

CIN: L74999MH2019PLC320039

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