



July 30, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 544008

SYMBOL: MAXESTATES

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam

Pursuant to Regulation 30 read Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Mr. Vikram Vij, Head - Digital and IT, part of Senior Management of the Company, has tendered his resignation vide letter dated May 3, 2026, effective from the close of business hours of July 30, 2026. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the Company.

Requisite details in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated as on January 30, 2026, along with copy of resignation received from Mr. Vikram Vij, are enclosed as **Annexure - A**.

Yours faithfully,

For **Max Estates Limited**

Abhishek Mishra
Company Secretary & Compliance Officer

Encl: a/a

Max Estates Limited

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222
Regd. Office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi -110020

Email : secretarial@maxestates.in | Website : www.maxestates.in | CIN: L70200DL2016PLC438718

Annexure – A

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Vikram Vij, Head - Digital and IT
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation effective from closure of business hours on July 30, 2026.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Max Estates Limited

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222
 Regd. Office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi -110020

Email : secretarial@maxestates.in | Website : www.maxestates.in | CIN: L70200DL2016PLC438718

May 3, 2026

To,
Mr. Sahil Vachani,
Vice Chairman & Managing Director,
Max Estates Limited

Subject: Resignation

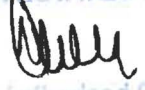
Dear Sahil,

I, Vikram Vij, Head - Digital and IT, hereby resign from my position at Max Estates Limited, as I have decided to pursue a new professional opportunity. Accordingly, I request that my last working day be considered as July 30, 2026, at the closure of business hours.

I would like to express my sincere gratitude for the invaluable support, guidance, and opportunities extended to me during my tenure. It has been a privilege to be associated with Max Estates Limited, and I wish the organization and the entire team continued success in the years ahead.

Yours faithfully,


Vikram Vij
Head - Digital and IT
Max Estates Limited

For MAX ESTATES LIMITED

Authorised Signatory
Received