



April 9, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai – 400051

Scrip Code: 543223

Name of Scrip: MAXIND

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company today, i.e. April 9, 2026 via Circular Resolution approved the appointment of Ms. Mrinalini Mirchandani (DIN: 11619010) as an Additional Director in the capacity of Independent Director of the Company for a period of 5 years commencing on April 15, 2026 until April 14, 2031, subject to the approval of shareholders.

The detailed disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure- A**.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully

For Max India Limited

Trapiti
Company Secretary & Compliance Officer

Enc.: a/a

MAX INDIA LIMITED

CIN: L74999DL2019PLC464953

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Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details of Ms. Mrinalini Mirchandani
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Mrinalini Mirchandani (DIN: 11619010) is appointed as an Independent Director of the Company for a period of 5 years commencing on April 15, 2026 until April 14, 2031
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Appointment of Ms. Mrinalini Mirchandani as an Additional Director in the capacity of Independent Director of the Company for a period of 5 years commencing on April 15, 2026 until April 14, 2031
3.	Brief profile (in case of appointment);	<p>Ms. Mrinalini was until recently a Senior Partner at McKinsey & Company. She was the first and only woman to be elected Senior Partner in McKinsey’s 34 year history in India.</p> <p>At McKinsey, Ms. Mrinalini led the Private Equity Practice in India and was a member of the global healthcare leadership team. She earlier held the responsibility for Organization & Talent practice in India Prior to McKinsey, she was at Merill Lynch leading their Healthcare & Consumer Investment Banking Team in India and lead the Healthcare recruiting practice for Egon Zehnder in India. Over the last two decades she has worked closely with leading Indian and global institutions on a wide range of topics including growth strategy, M&A, capital raising, linking talent to value and delivering transformational change at scale.</p> <p>She is an MBA from IIM Calcutta and a B.Com from Mumbai University. In 2018, she featured in the Economic Times list of India’s 40 under Forty Young Business Leaders.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Mrinalini Mirchandani is not related to any other Director of the Company.
5.	Information as required under circular No. LIST / COMP / 14/ 2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Ms. Mrinalini Mirchandani is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.