



February 10, 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.: Outcome of the Board meeting held on February 10, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. February 10, 2026, has, *inter-alia*, considered and approved the following:

- (i) Shifting of registered office of the Company from *167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India- 400018* to *Max House, 1, Dr. Jha Marg, Okhla, New Delhi, India – 110020* with effect from February 15, 2026.
- (ii) Noted resignation of Mrs. Sharmila Tagore (DIN:00244638) as Non-Executive Independent Director of the Company with effect from February 10, 2026. Accordingly, she also ceases to be a member of Nomination and Remuneration Committee and Audit Committee of the Company. The copy of resignation letter with the reason as indicated is enclosed.

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

The Board meeting commenced at 1300 hrs. and concluded at 1540 hrs. today.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully

For Max India Limited

Trapti
Company Secretary & Compliance Officer

Enc.: a/a

MAX INDIA LIMITED

CIN: L74999MH2019PLC320039

Corporate Office: Landmark House, 3rd Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | www.maxindia.com
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India

Annexure- A

Information as required under Regulation 30-Part of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Description
1	Reason for Change	Resignation of Mrs. Sharmila Tagore (DIN:00244638) as Non-Executive Independent Director of the Company with effect from February 10, 2026 due to her increased personal commitments.
2	Date of Appointment/ appointment/Cessation (as applicable) & termination of appointment/re-appointment	February 10, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Sharmila Tagore has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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To,
The Board of directors
Max India Limited
Plot No. 65, Sector 44, Gurugram, Haryana, India. 122003

Sub: Resignation from the post of Independent Director of Max India Limited

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my increased personal commitments, I hereby tender my resignation from the position of Non-Executive Independent Director of the Company effective from the closure of business hours on February 10, 2026. I will also be stepping down as a member of the Audit Committee and the Nomination and Remuneration Committee of the Company. I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thank you.
Regards



Sharmila Tagore

DIN:00244638

Date: February 10, 2026