



August 23, 2024

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.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Pankaj Chawla, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation to pursue an alternate career opportunity outside the Organization.

The Board acknowledged and accepted his resignation through a resolution passed by circulation on August 23, 2024, and Mr. Pankaj Chawla will be relieved from his duties with effect from the close of business hours on September 30, 2024.

A copy of his resignation letter is enclosed herewith as **Annexure – A**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully
For Max India Limited

Rajit Mehta
Managing Director

Encl: 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

August 1, 2024

To

The Board of Directors
Max India Limited
Plot-167A, Ready Money Mansion,
Dr. Annie Besant Road,
Worli, Mumbai - 400018

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Board Members,

I hereby tender my resignation from the position of the Company Secretary & Compliance Officer of Max India Limited ("the Company") in order to pursue my career outside the organization.

Consequently, I will also be stepping down as the Key Managerial Personnel of the Company and the Secretary of all the Board Committees.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to express my sincere gratitude towards the Board of Directors and Promoters of the Company for reposing trust and faith in me and extending their unstinted support and cooperation during my eight years of fruitful association with the Company. The knowledge and experience that I have gained while working for the Company and handling challenging situations is an invaluable asset for me.

You are requested to accept my resignation and relieve me from the duties of Company Secretary and Compliance Officer with effect from the close of business hours on September 30, 2024. You are also requested to arrange submission of requisite intimation(s) to Stock Exchanges in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and filing of form with the Registrar of Companies.

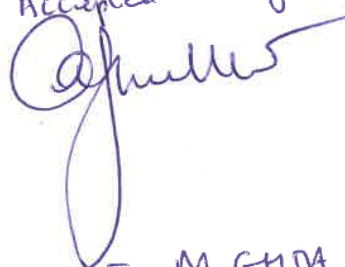
Thanking You,



Pankaj Chawla

Membership No. – F6625



Accepted on Aug 23rd, 2024.

RAJIT MEHRA
M.D. – MaxIndia