



October 27, 2025

To,

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**

**Subject: Change in Senior Management Personnel.**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company has today, approved the transfer of Mr. Dharmender Kumar, Director & Head – Group Corporate Affairs, who is currently employed with Max India Limited to a group Company with effect from November 1, 2025, as part of an internal group transfer.

Consequent to the above, Mr. Dharmender Kumar will cease to be part of the Senior Management Personnel of Max India Limited with effect from the close of business hours on October 31, 2025.

This disclosure is being made in compliance with the requirements of Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Date and time of occurrence of the event: October 27, 2025 at 5:14 p.m.

You are requested to take note of the above.

Thanking you,  
Yours faithfully,  
For **Max India Limited**

**Trapti**  
**Company Secretary and Compliance Officer**

**MAX INDIA LIMITED**

CIN: L74999MH2019PLC320039

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

**Annexure**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024:**

|    |   |  |
|----|---|--|
| 1. | <b>Name of Senior Management Personnel (SMP)</b>  | Mr. Dharmender Kumar   |
| 2. | <b>Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise</b>            | Due to internal group transfer   |
| 3. | <b>Date of appointment/ reappointment/ cessation (as applicable) &amp; term of appointment/ reappointment</b> | Cease to be part of the Senior Management Personnel of Max India Limited with effect from the close of business hours on October 31, 2025. |
| 4. | <b>Brief profile (in case of appointment)</b>   | Not Applicable   |
| 5. | <b>Disclosure of Relationship between Directors (in case of appointment of a director)</b>                    | Not Applicable   |

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