



November 27, 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.: Appointment of Company Secretary and Compliance Officer of the Company.

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 has appointed Ms. Trapti as Company Secretary & Compliance Officer of the Company with effect from November 27, 2024.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

We would like to further inform that Ms Trapti is also being appointed as Nodal Officer for the purposes of verification of claims and co-ordination with Investor Education and Protection Fund Authority.

Details of the Nodal Officer is as below:

Name of the Nodal Officer	Ms. Trapti
Designation	Company Secretary & Compliance Officer
Address:	Landmark House, 4 th Floor, Sector-44, Gurugram-122003
E-mail ID	corpsecretarial@maxindia.com

The date and time of occurrence of event is November 27, 2024 at 12:58 p.m.

You are requested to kindly take the same on record and disseminate the same for the information of the public.

Thanking you,
Yours faithfully
For Max India Limited

Rajit Mehta
Managing Director

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

**Disclosure with respect to appointment of Ms. Trapti as
Company Secretary and Compliance Officer**

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Ms. Trapti as the Company Secretary & Compliance Officer and Nodal Officer of the Company with effect from November 27, 2024. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Ms. Trapti has also been designated as the Key Managerial Personnel of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from November 27, 2024.
3.	Brief profile (in case of appointment).	Ms. Trapti is a Member of the Institute of Company Secretaries of India and a Commerce Graduate from Kota University. She has comprehensive and extensive experience of over 11 years in secretarial and compliance management across organizations like Fortis Healthcare Limited, Agilus Diagnostics Limited, Varun Beverages Limited and Aviva Life Insurance Company India Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable