

September 03rd, 2026

To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MAXPOSURE

**Subject: Disclosure under Regulation 30 read with Schedule III of SEBI Listing Regulations-
Change in Management**

Dear Sir/ Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), as amended from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, 03rd September, 2026 interalia, has considered, noted and approved the following(s):

1. Considered and approved the re-appointment of Ms. Sweta Johari (DIN: 02770947) as Whole- time Director of the Company for a further term of three years commencing from November 15, 2026 and ending on November 14, 2029, subject to the approval of the members of the Company at the ensuing 20th Annual General Meeting.
2. Considered and approved the re-appointment of Mr. Prakash Johari (DIN: 01891273) as Managing Director of the Company for a further term of three years commencing from November 15, 2026 and ending on November 14, 2029, subject to the approval of the members of the Company at the ensuing 20th Annual General Meeting.
3. Approved the re-appointment of M/s VAP & Associates, Company Secretaries (FRN: P2023UP098500 and Peer Review Certificate No. 7629/2026) as Secretarial Auditors of the Company for the Financial year 2026-27. *(Please note pursuant to Regulation 15(2) of the SEBI Listing Regulations, the provisions of Regulation 24A are not applicable to the Company, accordingly the appointment of Secretarial Auditors of the Company has been made for the financial year 2026-27 only instead of 5 consecutive financial years).*

Maxposure Limited

#TheAddress, Plot No 62,
Okhla Phase-3, New Delhi-110020, India
Tel +91-11-43011111, Fax +91-11-43011199
CIN L22229DL2006PLC152087

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Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI Listing Regulations, and with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to item No. 1, 2 & 3 is enclosed as ANNEXURE-A, B & C respectively.

The meeting was originally scheduled at 5:00 P.M., however, commenced at 5: 07 P.M. (through video conferencing hosted from the registered office of the Company) and concluded at 06. 30 P.M.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Maxposure Limited

Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

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ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Ms. Sweta Johari (DIN: 02770947) as Whole- time Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment:	w.e.f 15 th November, 2026 The Board of Directors in their meeting held today i.e. 03 rd September, 2026 has approved the re-appointment of Ms. Sweta Johari as a Whole-time Director of the Company for a term of 3 (three) consecutive years with effect from 15 th November, 2026 to 14 th November, 2029, subject to the approval of shareholders of the Company in the ensuing 20 th Annual General Meeting.
3.	Brief Profile (in case of appointment)	Ms. Sweta Johari (DIN: 02770947), an Indian national serve as a Whole-time Director of our Company. She holds a Bachelor's degree in Commerce from the University of North Bengal. She has been associated with our Company since 2017, initially as a manager, and has progressed through the ranks to become VP-APAC-Sales. In the past, she worked at TATA AIG for 2 years, from 2005 to 2007. She is responsible for client acquisition in the APAC region.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Ms. Sweta Johari, Whole-time Director of the Company, is the spouse of Mr. Prakash Johari, Managing Director of the Company.

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ANNEXURE B

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Prakash Johari (DIN: 01891273) as Managing Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment :	w.e.f 15 th November, 2026 The Board of Directors in their meeting held today i.e. 03 rd September, 2026 has approved the re-appointment of Mr. Prakash Johari (DIN: 01891273) as Managing Director of the Company for a term of 3 (three) consecutive years with effect from 15 th November, 2026 to 14 th November, 2029, subject to the approval of shareholders of the Company in the ensuing 20 th Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Prakash Johari (DIN: 01891273), an Indian national, who holds a Bachelor's degree in Science, majoring in Finance and Operation Technology Management, from Boston College, Carroll School of Management. He has been associated with our Company since its inception and is responsible for expanding business horizons, corporate strategy, leadership and management, financial performance across verticals, stakeholder relations, innovation, and growth. He is a transformational change catalyst, who pioneers 'future-proof' strategies and has led our company from traditional media to a future-ready media and entertainment business. He has been instrumental in identifying areas of growth and expanding intellectual property assets through the acquisition of global patents for the Inviso Tray Table, investments in technology, and overseeing our company's digital transformation.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Prakash Johari, Managing Director of the Company, is the spouse of Ms. Sweta Johari, Whole-time Director of the Company.

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ANNEXURE C

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s VAP & Associates, Company Secretaries (FRN: P2023UP098500 and Peer Review Certificate No. 7629/2026), as the Secretarial Auditors of the Company for the financial year 2026-27.
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment:	w.e.f. 3 rd September, 2026 The Board of Directors in their meeting held today i.e. 03 rd September, 2026 has approved the appointment of M/s VAP & Associates, Company Secretaries (FRN: P2023UP098500 and Peer Review Certificate No. 7629/2026) as Secretarial Auditors of the Company for the Financial year 2026-27. <i>(Please note pursuant to Regulation 15(2) of the SEBI Listing Regulations, the provisions of Regulation 24A are not applicable to the Company, accordingly the appointment of Secretarial Auditors of the Company has been made for the financial year 2026-27 only instead of 5 consecutive financial years).</i>
3.	Brief Profile (in case of appointment)	M/s VAP & Associates is a Peer Reviewed Firm of Practicing Company Secretaries with expertise in Corporate Laws, Secretarial Audit, Compliance Audit, FEMA, Securities Laws, Listing Regulations, Corporate Governance, and allied advisory services. The firm has been associated with several reputed Public Sector Undertakings, Listed Companies, NBFCs and private corporates, including Engineers India Limited, IRCON International Limited, NTPC Limited, Oil India Limited, India Post Payment Bank Limited etc.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

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