

May 6th, 2025

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

NSE Symbol: MAXPOSURE

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer (KMP) of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

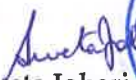
Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Sakshi Mishra (M. No.: ACS-49605), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 6th May, 2025 and will be relieved from the services as Compliance Officer of the Company with effect from the close of business hours on 8th May, 2025.

The detailed disclosures as required under Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** is enclosed as Annexure- A.

You are requested to take the same on your records.

Thanking you.

For Maxposure Limited


Sweta Johari
Whole-time Director
DIN: 02770947



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Maxposure Limited

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

✉ finance@maxposuremedia.com

🌐 maxposuremedia.com

ANNEXURE- A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

S.No.	Particulars	Details
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Ms. Sakshi Mishra has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 6 th May, 2025
2	Date of appointment / cessation (as applicable) & term of appointment	She will be relieved from the services of the Company as Compliance Officer with effect from close of business hours on 8 th May, 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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🌐 maxposuremedia.com

From:
Sakshi Mishra
B1-2003, Cherry County,
Tech Zone-IV Noida Extension,
Uttar Pradesh-201306

May 06, 2025

To,
The Board of Directors
Maxposure Limited
Plot 62, Ground Floor, Okhla Phase- 3
Delhi-110020

Respected Sir(s)/ Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer of the Company with effect from May 08, 2025. This decision has been taken due to personal commitments, I am committed to continue as a part of the Secretarial team of the Company.

I may request you to please relieve me from my duties as Compliance Officer towards the Company as applicable under the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, with effect from the close of the business hours on May 08, 2025.

I hereby convey my gratitude to the Board of Directors during my tenure as a Compliance Officer of the Company.

Thanking you,

Yours faithfully,



(Sakshi Mishra)
ICSI Mem No. 49605

*Acknowledged & Accepted
as on 06 May 2025.*



Sweet Johari
(SWEETA JOHARI)