Maxposure
Content to ROI

May 8th, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBl (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Cornpany at their meeting held today i.e. 8th May, 2025 inter-alia, has considered, noted and approved the following(s):

1. Resignation of Ms. Sakshi Mishra (Membership No. ACS 49605)) as the Company Secretary and Compliance Officer (KMP) of the Company with effect from the close of the business hours on 8th May, 2025.

2. Appointment of Ms. Priya Kesari (Membership No. ACS 22710) as the Company Secretary and Compliance Officer (KMP) of the Company with effect from 8th May, 2025, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.

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.

The letter of resignation of Ms. Sakshi Mishra and consent letter of Ms. Priya Kesari is enclosed as Annexure- B.

MAXPOSURE LIMITED
NEW DELHI

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

The meeting of Board of Directors of the Company commenced at 4.30 P.M. (through video conferencing hosted from registered office of the Company) and concluded at 5.02 P.M.

You are requested to take the same on your records.

Thanking you.
For Maxposure Limited

Prakash Johari
Managing Director
DIN: 01891273

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Delhi | Mumbai | Bengaluru | Chennai | Kolkata | Hyderabad

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ANNEXURE- A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 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 are as under:**

A) For Resignation of Ms. Sakshi Mishra as Company Secretary and Compliance Officer

S.No.	Particulars	Details
1	Reason for change viz. ~~appointment, reappointment,~~ 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 6th May, 2025
2	Date of ~~appointment/ reappointment~~/cessation (~~as applicable) & term of appointment/re-appointment~~	She will be relieved from the services of the Company as Compliance Officer with effect from close of business hours on 8th 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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B) For Appointment of Ms. Priya Kesari as Company Secretary and Compliance Officer

S.No.	Particulars	Details
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Ms. Priya Kesari (M.No. ACS 22710) as the Company Secretary and Compliance Officer of the Company with effect from 8th May, 2025
2	Date of appointment/ ~~reappointment/cessation (as applicable) & term of appointment/re-appointment~~	Appointment as the Company Secretary and Compliance Officer of the Company with effect from 8th May, 2025, as recommended by Nomination and Remuneration Committee and approved by the Board of Directors .
3	Brief profile (in case of appointment)	Ms. Priya Kesari is a qualified Company Secretary and commerce graduate, having 16 years of experience in handling compliances of various listed and unlisted companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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ANNEXURE-B.

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.

MAXPOSURE LIMITED NEW DELHI

(SWETA JOHARI)

CONSENT TO ACT AS A COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY PURSUANT TO SECTION 203 OF THE COMPANIES ACT, 2013

8th May, 2025

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

Subject: Consent to act as Company Secretary and Compliance Officer

Dear Sir/Madam,

I, Priya Kesari, ICSI Membership No. ACS 22710, hereby give my consent to act as the Company Secretary and Compliance Officer (KMP) of Maxposure Limited with effect from 8th May, 2025, in accordance with Section 203 of the Companies Act, 2013.

I confirm that I am eligible and not disqualified to be appointed as the Company Secretary and Compliance Officer under the applicable laws and regulations.

I further undertake to fulfill all duties and responsibilities as prescribed under the law and the internal policies of the Company.

Thanking you,

Priya Kesari
ICSI M. No. ACS 22710