

April 6, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MAXPOSURE

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers)
Regulations, 2011 (“the Takeover Regulations”)

Dear Sir/Madam,

Please find enclosed herewith the annual declarations received from the Promoters and Promoters Group of Maxposure Limited (“the Company”) pursuant to Regulation 31(4) of the Takeover Regulations, for the financial year ended March 31, 2024.

This is for your information and records.

Thanking You.

Yours faithfully,

For, Maxposure Limited

SAKSHI Digitally signed by
MISHRA SAKSHI MISHRA
Date: 2024.04.06
16:23:11 +05'30'

Sakshi Mishra
Company Secretary & Compliance Officer

April 6, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: MAXPOSURE	Audit Committee Maxposure Limited Ground Floor, 62, Okhla Industrial, Phase-3, New Delhi-110020
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Takeover Regulations")

Dear Sir/Madam,

I, Balkrishan Johari, hereby declare and confirm that I along with the other Promoters and Person Acting in Concert, have not made any encumbrance over the shares held, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully

BALKRISHN

Balkrishan Johari
(Promoter Group)

April 6, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: MAXPOSURE	Audit Committee Maxposure Limited Ground Floor, 62, Okhla Industrial, Phase-3, New Delhi-110020
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“the Takeover Regulations”)

Dear Sir/Madam,

I, Prakash Johari, hereby declare and confirm that I along with the other Promoters and Person Acting in Concert, have not made any encumbrance over the shares held, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully

PRAKASH
H JOHARI
Digitally signed by
PRAKASH JOHARI
Date: 2024.04.06
12:02:58 +05'30'

Prakash Johari
(Promoter)

April 6, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: MAXPOSURE	Audit Committee Maxposure Limited Ground Floor, 62, Okhla Industrial, Phase-3, New Delhi-110020
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Takeover Regulations")

Dear Sir/Madam,

I, Kusum Johari, hereby declare and confirm that I along with the other Promoters and Person Acting in Concert, have not made any encumbrance over the shares held, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully

Kusum Johari

Kusum Johari
(Promoter Group)

Annexure-VI

April 6, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: MAXPOSURE	Audit Committee Maxposure Limited Ground Floor, 62, Okhla Industrial, Phase-3, New Delhi-110020
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Takeover Regulations")

Dear Sir/Madam,

I, Shashi Soni, hereby declare and confirm that I along with the other Promoters and Person Acting in Concert, have not made any encumbrance over the shares held, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully



Shashi Soni
(Promoter Group)

April 6, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: MAXPOSURE	Audit Committee Maxposure Limited Ground Floor, 62, Okhla Industrial, Phase-3, New Delhi-110020
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“the Takeover Regulations”)

Dear Sir/Madam,

I, Sweta Johari, hereby declare and confirm that I along with the other Promoters and Person Acting in Concert, have not made any encumbrance over the shares held, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully

SWETA
JOHARI

Digitally signed
by SWETA JOHARI
Date: 2024.04.06
12:06:03 +05'30'

Sweta Johari
(Promoter)

April 6, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: MAXPOSURE	Audit Committee Maxposure Limited Ground Floor, 62, Okhla Industrial, Phase-3, New Delhi-110020
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Takeover Regulations")

Dear Sir/Madam,

I, Vikas Johari, hereby declare and confirm that I along with the other Promoters and Person Acting in Concert, have not made any encumbrance over the shares held, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully

**Vikas
Johari**  Digitally signed
by Vikas Johari
Date: 2024.04.06
11:56:42 +05'30'

Vikas Johari
(Promoter Group)