

February 2, 2022

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: 539940

Name of Scrip: MAXVIL

Sub.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had vide its letter dated April 16, 2019 intimated the details of persons nominated by it under the Company's Policy for Disclosure of Material Events and Information ("Company's Policy"), to determine the material events and/ or Information and make relevant disclosures in respect thereof.

Further, Mr. Saket Gupta had resigned from the position of Company Secretary and Compliance Officer of the Company vide his resignation letter dated December 02, 2021, in order to pursue opportunities outside the Company. The Board of Directors had accepted his resignation in its meeting on January 21, 2022 and he had been relieved from the services of the Company with effect from the close of business hours on January 31, 2022.

Hence, pursuant to Regulation 30(5) of Listing Regulations and Company's Policy, updated contact details of the company's nominated persons for determining the material events and/ or information and making relevant disclosures in respect thereof are furnished as under:

Name	Designation	Email Id	Contact Details
Mr. Sahil Vachani	Managing Director & CEO	Sahil.vachani@maxvil.com	Max Towers, L-12, Sector 16B, Noida-201301, U.P. Tel: 0120 4743222
Mr. Nitin Kumar Kansal	Chief Financial Officer	Nitin.kansal@maxvil.com	

You are kindly requested to take the same on records.

Thanking you,
Yours faithfully,

For Max Ventures and Industries Limited



Nitin Kumar Kansal
Chief Financial Officer



Max Ventures and Industries Limited

Corporate Office: Max Towers, L-12, C-001/A/1, Sector- 16B, Noida- 201301, Uttar Pradesh, India | P : +91 120-4743222
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

E-Mail : secretarial@maxvil.com

Website : www.maxvil.com

CIN: L85100PB2015PLC039204