



January 3, 2023

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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors/Key Managerial Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company pursuant to the resolution passed by circulation has approved / noted the resignation of Mr. Ankit Jain, who had resigned from the position of Company Secretary and Compliance Officer of the Company vide his resignation letter dated December 12, 2022. The Board of Directors has accepted his resignation and he shall be relieved from the services of the Company in terms of the policies of the Company with effect from close of business hours on January 11, 2023.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **Max Ventures and Industries Limited**

NITIN

KUMAR

Digitally signed by  
NITIN KUMAR  
Date: 2023.01.03  
17:25:51 +05'30'

**Nitin Kumar Kansal**  
**Chief Financial Officer**