

April 16, 2019

Listing Department
BSE Limited
Floor 25, P.J. 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.: Submission of Information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has vide its letter dated January 22, 2018 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.

The Board of Directors, in their meeting held on April 12, 2019 appointed Mr. Saket Gupta as the Company Secretary and Compliance Officer of the Company.

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	E- mail	Contact Details
Mr. Sahil Vachani	Managing Director and CEO	sahil.vachani@maxvil.com	Max Towers, L-12, Sector 16B, Noida – 201301, U.P. Tel: 0120 2200000
Mr. Nitin Kumar Kansal	Chief Financial Officer	nitin.kansal@maxvil.com	
Mr. Saket Gupta	Company Secretary and Compliance Officer	saket.gupta@maxvil.com	

This is for your kind information and records.

Thanking you,

Yours faithfully
For **Max Ventures and Industries Limited**



Saket Gupta
Company Secretary & Compliance Officer



Max Ventures and Industries Limited (Formerly Capricorn Ventures Limited)

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Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

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CIN: L85100PB2015PLC039204