

May 17, 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.: 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 in its meeting held on May 16, 2022 has upon recommendation of Nomination and Remuneration Committee, approved appointment of Mr. Ankit Jain as the Company Secretary and Compliance Officer of the Company effective from May 16, 2022. He shall hold office till his employment with the Company.

A brief profile of Mr. Ankit Jain is enclosed as **Annexure 'A'** to this letter.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Max Ventures and Industries Limited



Nitin Kumar Kansal
Chief Financial Officer



Encl.: As above

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

Annexure 'A'

Brief Profile of Mr. Ankit Jain

Mr. Ankit Jain is a qualified Company Secretary and Fellow Member of the Institute of Company Secretaries of India (ICSI) bearing Membership Number FCS-8188 and has also done B. Com & LL.B from Meerut University.

Mr. Ankit Jain has varied experience of 13+ years and having expertise in Corporate Secretarial, Statutory Compliances, Listing Compliances, Financial Documentation, handling Group Companies and Merger & Amalgamations, Corporate affairs, drafting of Corporate, Secretarial, and Legal documents etc.

Previously, Mr. Ankit Jain was associated with Bhartiya Group as Company Secretary & General Manager for last 7 years and prior to that, he has worked with Elsamex Group, (Part of IL&FS Group) and A2Z Group and Cosmo Films Ltd.

