

May 20, 2023

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 539940

Scrip Code: MAXVIL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Re-appointment of Ms. Gauri Padmanabhan as Independent Director and Appointment of Mr. Abhishek Mishra as a Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held on May 19, 2023 had, inter alia, considered and approved the following on the recommendations of the Audit Committee/Nomination and Remuneration Committee, as applicable:

1. Re-appointment of Ms. Gauri Padmanabhan (DIN: 01550668) as an Independent Director of the Company for the second term of five years with effect from November 26, 2023 to November 25, 2028, subject to the approval of the shareholders. Further, Ms. Gauri is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.
2. Appointment of Mr. Abhishek Mishra (Membership No. FCS - 9566) as a Company Secretary and Compliance Officer of the Company with effect from May 19, 2023.

Details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, for Ms. Gauri Padmanabhan and Mr. Abhishek Mishra are given as **Annexures A and B**, respectively.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **Max Ventures and Industries Limited**

NITIN

KUMAR

Digitally signed by
NITIN KUMAR
Date: 2023.05.20
22:17:03 +05'30'

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

S. No.	Particulars	Details
1.	Reason for change viz., appointment, ~~resignation,~~ ~~removal,~~ ~~death or otherwise~~	Re-appointment of Ms. Gauri Padmanabhan (DIN: 01550668) as an Independent Director of the Company for her second term of five years commencing from November 26, 2023 to November 25, 2028, subject to the approval of the shareholders.
2.	Date of appointment / ~~cessation (as applicable)~~ & term of Appointment	Please refer to Point No. 1.
3.	Brief Profile (in the case of appointment)	Ms. Gauri Padmanabhan is a Leadership Consultant with over three decades of diversified experience in the services sector and is presently an Independent Director and Leadership Advisor for well known listed and private companies. Till December 2022, Gauri was as a Global Partner leading the CEO & Board and Consumer Markets Practices and overseeing the Education Practice for Heidrick & Struggles in India. A long tenured partner at Heidrick & Struggles, Gauri joined the company in 2000 and over 22 years played a key role in building the business in India. Working closely at the top with the leadership teams in India and the region, she assisted them in building their leadership teams in South Asia. Her clients included large global and Indian corporations in the consumer, retail, luxury, hospitality & leisure, education and OTC sectors, Gauri also assisted many of them build their top leadership teams during start-up / India entry. Before moving to her position of leading the Consumer Markets Practice, Gauri set up and very successfully built the Lifesciences Practice for the company in India. During the 6 years that she led the Practice, she partnered closely with all the leading players in the pharmaceuticals & devices sectors in the country. Gauri has specialized in leadership searches at the Board and 'C' level. In meeting the leadership needs of her clients, she has been very successful not only in tapping Indian leadership talent both in market & abroad but also in bringing in talent from overseas. Partnering with her clients in driving their digital & diversity agendas has been a focus area for Gauri. Prior to joining Heidrick & Struggles, Gauri had a leadership role in a major direct-selling multinational with overall responsibility for customer services & delivery. As part of the senior management team, she was a key member on the Strategic Planning Group of the company. Her career also includes general management, consulting and teaching stints.
4.	Disclosure of relationships between directors	Not related to any director of the Company.

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Annexure B

S. No.	Particulars	Details
1.	Reason for change viz., appointment, ~~resignation,~~ ~~removal,~~ ~~death or otherwise~~	Mr. Abhishek Mishra is appointed as a Company Secretary and Compliance Officer of the Company under the applicable provisions of the Companies Act, 2013 and Listing Regulations.
2.	Date of appointment / ~~cessation~~ (as applicable) & term of Appointment	With effect from May 19, 2023.
3.	Brief Profile (in the case of appointment)	Mr. Abhishek Mishra is a Fellow Member of the Institute of Company Secretaries of India and a Science Graduate. Mr. Mishra has around 13 years of work experience and has exposure in the areas of Securities and Capital Market Law, Corporate Laws, FEMA and Compliance Management, Stakeholder Management, Board Management, Merger & acquisitions and ESOPs. In his previous stint, he was a Company Secretary and Compliance officer of Jubilant Industries Limited for five years and was associated with Jubilant Group for more than a decade.
4.	Disclosure of relationships between directors	Not applicable.