

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(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 had vide its letter dated May 17, 2022 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, the Board of Directors of the Company in its meeting held on May 19, 2023 has approved the appointment of Mr. Abhishek Mishra as Company Secretary and Compliance Officer of the Company effective May 19, 2023.

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-15, Sector 16B, Noida-201301, U.P.
Mr. Nitin Kumar Kansal	Chief Financial Officer	nitin.kansal@maxvil.com	
Mr. Abhishek Mishra	Company Secretary & Compliance Officer	abhishek.mishra@maxestates.in	Tel: 0120 4743222

You are requested to take the aforesaid on record.

Thanking you,
Yours faithfully,

For Max Ventures and Industries Limited

Digitally signed by NITIN KUMAR
NITIN KUMAR
Date: 2023.05.20 23:02:02 +05'30'

Nitin Kumar Kansal
Chief Financial Officer