

January 27, 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,

In continuation to our letter dated January 21, 2022 with respect to the appointment of Mr. Ka Luk Stanley Tai as a Non-Executive Additional Director on the Board w.e.f. February 01, 2022, and clarification sought by NSE vide email dated January 25, 2022, we wish to inform that Mr. Ka Luk Stanley Tai is not debarred from holding office of a Director by virtue of any SEBI order or any other Authority.

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

