



August 13, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex
Bandra (E),
Mumbai 400 051

Scrip Code : 500271

Name of Scrip : MFSL

Disclosure to stock exchanges

Sub Intimation of resignation of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

After an impressive career with the Company for more than 16 years, Mr. Jatin Khanna, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has decided to move on to pursue other career options.

The Board of Directors of the Company had accepted his resignation and he will be relieved from the services of the Company at the close of business hours on September 30, 2021.

In the meanwhile, the Company has initiated action for appointment of a CFO in place of Mr. Jatin Khanna.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 in this regard is given below:

Sr. No	Particulars	Details
1.	Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Resigned from the services of the Company to pursue other career options.
2.	Date of ~~appointment/~~ cessation (as applicable) & ~~term of appointment~~	With effect from the close of business hours on September 30, 2021.

You are requested to take the aforesaid on record.

For Max Financial Services Limited

V. Krishnan
Company Secretary

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301 | P: + 91 120 4696000 | www.maxfinancialservices.com
Regd. Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India