



November 11, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 021

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

Scrip Code: 500271

Scrip Code: MFSL

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') and the Company's Policy, 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. V. Krishnan | (Manager as defined under the Companies Act, 2013), designated as Principal Officer | vkrishnan@maxfinancialservices.in | Max Towers, Level 21, Plot No. C-001/A/1, Sector 16-B, Noida – 201301 Tel: 0120 - 4743222 |
| Mr. Nishant Kumar | Chief Financial Officer | nkumar@maxfinancialservices.in | |
| Ms. Siddhi Suneja | Company Secretary & Compliance Officer | ssuneja@maxfinancialservices.in | |

You are kindly requested to take the aforesaid details on record and arrange to disseminate the information to the public.

Thanking you,

Yours faithfully
For Max Financial Services Limited

Siddhi Suneja
Company Secretary & Compliance Officer

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 | Email: investorhelpline@maxfinancialservices.in | Website: www.maxfinancialservices.com

Regd. Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab -144 533, India