

January 22, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: MAXVIL

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated January 15, 2018 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, please take note that the Board of Directors of the Company have appointed Mr. Gopalakrishnan Ramachandran as the Company Secretary and Compliance Officer of the Company with effect from January 15, 2018. Mr. Gopalakrishnan Ramachandran will hold office till his employment with the Company.

Mr. Gopalakrishnan holds a degree in law from the Delhi University and is an Associate member of Institute of Company Secretaries of India. He has nearly 11 years of experience in corporate governance and legal matters. Before joining Max Ventures & Industries Limited, his last assignment was with DSM India Private Limited where he headed the Legal department as the General Counsel and Company Secretary. Prior to that, he was working with a corporate law firm Fox Mandal and also has experience as a litigation lawyer.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Max Ventures and Industries Limited**

A handwritten signature in black ink, appearing to read "R. Gopalakrishnan".
Gopalakrishnan Ramachandran
Company Secretary