



June 29, 2017

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the majority of Directors of the Company on June 29, 2017, took note of the resignation of Mrs. Sujatha Ratnam from the Board of Directors of the Company effective June 28, 2017.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Max Ventures and Industries Limited**

A handwritten signature in blue ink, appearing to read "Alok Goel", is written over a circular blue stamp. The stamp contains the text "MAX VENTURES & INDUSTRIES LIMITED" around the perimeter and "COMPANY SECRETARY" in the center.

Alok Goel
Company Secretary