



May 29 , 2019

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 021

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

Subject: Disclosure under Listing Regulations — Changes in KMPs

The Board of directors of the Company in its meeting held today considered the proposals regarding positioning of KMPs within the listed entities of the Group and approved the following:

- (i) Appointment of Mr. Jatin Khanna as the Chief Financial Officer of Max Financial Services Limited effective July 1, 2019. He would cease to be the Chief Financial Officer of Max India Limited effective close of business hours on June 30, 2019. Mr. Jatin Khanna has been with Max Group since April 2005. He has close to 19 years of total work experience;
- (ii) Appointment of Mr. V Krishnan as the Company Secretary & Compliance Officer of Max Financial Services Limited effective July 1, 2019. He would cease to be the Company Secretary & Compliance Officer of Max India Limited effective close of business hours on June 30, 2019. Mr. V Krishnan has been with Max Group since June 2003. He has around 34 years of total work experience;
- (iii) Appointment of Mr. Sandeep Pathak as the Chief Financial Officer of Max India Limited effective July 1, 2019. He would cease to be the Company Secretary & Compliance Officer of Max Financial Services Limited effective close of business hours on June 30, 2019. Mr. Sandeep Pathak has been with Max Group since July 2016. He has around 19 years of total work experience; and
- (iv) Appointment of Mr. Pankaj Chawla as the Company Secretary & Compliance Officer of Max India Limited effective July 1, 2019. Mr. Pankaj Chawla has joined Max Group in June 2016. He has around 16 years of total work experience.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **Max India Limited**

V Krishnan
Company Secretary and Compliance Officer

MAX INDIA LIMITED

CIN: L85100PB2015PLC039155

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