



February 17, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

**Scrip Code: 544008**

**SYMBOL: MAXESTATES**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e., February 17, 2025, has, inter-alia considered and approved the appointment of Ms. Jillian Leigh Moo-Young (DIN: 10545257) as an Alternate Director of the Company for Mr. Anthony Ramsey Malloy (DIN: 10545256), Non-Executive Director of the Company. Ms. Jillian Leigh Moo-Young had vacated her office as Alternate Director in view of Mr. Anthony Ramsey Malloy having visited India to attend the Board meeting held today, i.e., February 17, 2025.

Requisite details of Ms. Jillian Leigh Moo-Young in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure - A**.

The Board meeting commenced at 14:30 hrs (IST) and concluded at 17:00 hrs (IST) today.

You are requested to take the aforesaid on record.

Thanking you,  
Yours faithfully,

**For Max Estates Limited**

**Abhishek Mishra**  
**Company Secretary & Compliance Officer**

Encl: a/a

**Max Estates Limited**

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222  
Regd. Office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi -110020

Email : [secretarial@maxestates.in](mailto:secretarial@maxestates.in) | Website : [www.maxestates.in](http://www.maxestates.in) | CIN: L70200DL2016PLC438718

Sr. No.	Particulars	Information/Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Jillian Leigh Moo-Young as an Alternate Director for Mr. Anthony Ramsey Malloy, Non-Executive Director of the Company.  Ms. Jillian Leigh Moo-Young had vacated her office as Alternate Director in view of Mr. Anthony Ramsey Malloy having visited India to attend the Board meeting held today, i.e. February 17, 2025.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment w.e.f. February 17, 2025  The Alternate Director shall not hold office for a period longer than that permissible to the director in whose place she has been appointed and shall vacate the office if and when the director in whose place she has been appointed returns to India.
3.	Brief profile (in case of appointment);	Brief Profile (Refer the Note below)
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relation with any other Director
5.	Information as required under circular No. LIST / COMP / 14/ 2018-19 and NSE/CML/2018/24 dated, 2018 issued by BSE and NSE respectively	Ms. Jillian Leigh Moo-Young is not debarred from holding the office of director by virtue of order of SEBI or any other regulatory authority.

**Note: Brief Profile of Ms. Jillian Leigh Moo-Young**

Ms. Jillian Leigh Moo-Young is a Senior-Vice President and Head of Alternative Strategy at New York Life Insurance Company, responsible for investment strategy, asset allocation, and dynamic portfolio management of the company's general account and alternatives portfolio assets and performance metrics.

Ms. Moo-Young joined New York Life in 2023 and has almost 32 years of investment management and financial services experience. She has held senior leadership roles at American International Group/Corebridge Financial, AIG Investments and Bank of America Merrill Lynch.

Ms. Moo-Young earned a BA in Economics from Columbia University, and an MBA in Business Administration from Harvard University.

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