

MAXGROWINDIALIMITED

(FORMERLY KNOWN AS FRONTLINE BUSINESS SOLUTIONS LIMITED)

CIN-L51100MH1994PLC076018

Shop Number-32 Lower,

Ground floor, City Mall New Link Road,

Oshivara Andheri (West) Mumbai-400053, Maharashtra

Email: maxgrowlegal@gmail.com

Web: www.maxgrowindia.com

July 24, 2024

To

BSE Limited

Phirozjeejeeboy Tower,

Dalal Street, Fort,

Mumbai- 400 001

BSE Scrip Code: 521167

Dear Sir(s),

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Sir/ Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Mohit Jain, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

You are requested to take the above information on record to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully,

For **Maxgrow India Limited**

(Formerly known as Frontline Business Solutions Limited)

Rakesh Guda

Member- Monitoring Committee



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Annexure-A

Sr.No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, removal, death or otherwise;	due to personal reasons
2	Date of appointment/cessation (as applicable) & Term of appointment ;	W.e.f. close of business hours on 15th September, 2021.
3	Brief Profile (in case of appointment);	N.A.
4	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.

September 15, 2021

To,
The Board of Directors
Maxgrow India Limited
CIN-L51100MH1994PLC076018
ShopNumber-32Lower,
Ground Floor, City Mall, New Link Road,
Oshivara Andheri (West), Mumbai-400053

Sub: Resignation letter from the post of Company Secretary & Compliance Officer.

Dear Sir's,

I would like to tender my resignation from the post of Company Secretary & Compliance Officer in Maxgrow India Limited with effect from the closing hours of September 15, 2021, due to personal reasons. Kindly relive me from the duties of Company secretary & Compliance officer and file all the required forms/intimation with the Registrar of Companies & BSE Limited.

I take this opportunity to thank the Board Members & other fellow members for their supports and guidance during my tenure as Company Secretary & Compliance officer.

Thanking You.

Yours faithfully,

Mohit Jain

Mohit Jain

Membership No. A38775

[15/09/2021]